

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034053

FILED
Jan 26, 2010
Secretary of State

Entity Name: GALLAGHER INVESTMENTS, LLC

Current Principal Place of Business:

7007 TWIN HILLS TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

7007 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7007 TWIN HILLS TERRACE
BRADENTON, FL 34202

New Mailing Address:

7007 TWIN HILLS TERRACE
LAKEWOOD RANCH, FL 34202

FEI Number: 20-1083152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, SHELLY A
7007 TWIN HILLS TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, SHELLY A
Address: 7007 TWIN HILLS TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHELLY A GALLAGHER

MGRM

01/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date