2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

05-01-2007 90324 036 ****50.00 **DOCUMENT # L04000053577** GALLAGHER-TSAI FAMILY LIMITED LIABILITY COMPANY 60046989 Principal Place of Business Mailing Address 880 MANDALAY AVE. N1014 880 MANDALAY AVE. N1014 CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04242007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1475493 Not Applicable Country \$5.00 Additage 5. Certificate of Status Desired ~ [Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLAGHER, JAMES D.M.D. 880 MANDALAY AVE. N1014 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL. 33767 City Zip Code 3. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITI F Change ☐ Addition NAME GALLAGHER, JAMES D.M.D. NAME STREET ADDRESS 880 MANDALAY AVE. N1014 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-2IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 01, 2007 8:00 am Secretary of State