

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068344

FILED
Jan 04, 2011
Secretary of State

Entity Name: GAFFNEY, GALLAGHER & PHILIP, LLC

Current Principal Place of Business:

6600 N.W. 16 ST.
SUITE 11
PLANTATION, FL 33313

New Principal Place of Business:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

Current Mailing Address:

6600 N.W. 16 ST.
SUITE 11
PLANTATION, FL 33313

New Mailing Address:

6600 N.W. 16 ST.
SUITE 06
PLANTATION, FL 33313

FEI Number: 43-2063047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NORTHWEST 167TH STREET, SUITE 3
MIAMI, FL 33169 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: MGR
Name: GAFFNEY, ROSS M
Address: SUITE 06, 6600 N.W. 16 ST.
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: PHILIP, PAUL R
Address: SUITE 06, 6600 N.W. 16 ST.
City-St-Zip: PLANTATION, FL 33313

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: ROSS M. GAFFNEY

MGR

01/04/2011

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