

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083735

Entity Name: FORBESGALLAGHER, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

1200 WEST PLATT STREET  
SUITE 201  
TAMPA, FL 33606

## Current Mailing Address:

1 CONSTITUTION CENTER  
BOSTON, MA 02129

## New Mailing Address:

FEI Number: 20-3390923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: FORBES, MATTHEW  
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: GALLAGHER, OWEN  
Address: 1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORBES, MATTHEW  
Address: 1200 WEST PLATT STREET, SUITE 201  
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change ( ) Addition  
Name: GALLAGHER, OWEN  
Address: 1200 WEST PLATT STREET, SUITE 201  
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OWEN GALLAGHER

MGR

04/26/2006

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