2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083735

Entity Name: FORBESGALLAGHER, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 MANMAR DRIVE SUITE 11

PLAINVILLE, MA 02762

Current Mailing Address: New Mailing Address:

30 MANMAR DRIVE

PLAINVILLE, MA 02762

FEI Number: 20-3390923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US

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:

Γitle: MGR

 Name:
 FORBES, MATTHEW

 Address:
 30 MANMAR DRIVE, SUITE 11

 City-St-Zip:
 PLAINVILLE, MA 02762

Title: MGR

Name: GALLAGHER, OWEN
Address: 30 MANMAR DRIVE, SUITE 11
City-St-Zip: PLAINVILLE, MA 02762

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 Statues.

SIGNATURE: MATTHEW FORBES MGR 02/14/2011