2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

JRE: MIGHTED NAME OF SIGNI

Feb 07, 2008 8:00 am Secretary of State DOCUMENT #L06000119521 02-07-2008 90086 030 ***138.75 1. Entity Name TOM GALLAGHER DIESEL SERVICE, LLC Principal Place of Business Mailing Address **2B FISHING VILLAGE** 167 COCO DRIVE 60006445 NORTH KEY LARGO, FL 33037 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # Mailing Address Coco Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8087290 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, TOM 167 COÇO DRIVE Street A TAVERNIER, FL 33070 City Brevne Zip Code 33 171) 8. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. , MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Delete TITLE Gallagher, Thomas G. ☐ Change ☐ Addition GALLAGHER, TOM NAME NAME 167 COCO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS 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 his eport as required by Chapter 608, Florida Statutes.

THOMAS G. GALLAGHER

Date

Daytima Phone #

PR, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED