2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002712

Entity Name: GALLAGHER PROPERTIES LLC

FILED May 26, 2008 Secretary of State

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

6700 SOUTH FLORIDA AVE UNIT 12 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

BOX 5978

LAKELAND, FL 33807 US

6700 SOUTH FLORIDA AVE
UNIT 12
LAKELAND, FL 33813

FEI Number: 20-8184872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALLAGHER, TIMOTHY M 6700 SOUTH FLORIDA AVE UNIT 12 LAKELAND, FL 33813 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALLAGHER, TIMOTHY M
 Name:

 Address:
 6700 SOUTH FLORIDA AVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY M GALLAGHER MGR 05/26/2008