

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002712

FILED
Apr 27, 2009
Secretary of State

Entity Name: GALLAGHER PROPERTIES LLC

Current Principal Place of Business:

6700 SOUTH FLORIDA AVE
UNIT 12
LAKELAND, FL 33813

New Principal Place of Business:

4798 SO. FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

6700 SOUTH FLORIDA AVE
UNIT 12
LAKELAND, FL 33813

New Mailing Address:

4798 SO FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 20-8184872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, TIMOTHY M
6700 SOUTH FLORIDA AVE
UNIT 12
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GALLAGHER, TIMOTHY M
4798 SO FLORIDA AVE
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: TIMOTHY M GALLAGHER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLAGHER, TIMOTHY M
Address: 6700 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLAGHER, TIMOTHY M
Address: 4798 SO FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813 US

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

04/27/2009

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