2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089957

Entity Name: GILLIGAN & FERNEMAN, LLC

FILED Mar 14, 2008 Secretary of State

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

22424 FRONT BEACH RD. UNIT A

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

PO BOX 9166

PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-0829428 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:

GILLIGAN, WILLIAM M
129 OLEANDER CIR
GILLIGAN, WILLIAM M
8211 GRAND BAY BLVD

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32408 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: 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNEMAN, MICHAEL S
 Name:

 Address:
 22424 FRONT BEACH RD, UNIT A
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GILLIGAN, WILLIAM M
 Name:
 GILLIGAN, WILLIAM M

 Address:
 129 OLEANDER CIR
 Address:
 8211 GRAND BAY BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: PANAMA CITY BEACH, FL 32408 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: WILLIAM M. GILLIGAN MGRM 03/14/2008