2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096581

Entity Name: JAB GALLAGHER, LLC

FILED Apr 29, 2011 Secretary of State

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

13058 GORE ROAD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

4791 LA PUMA CT 5424 CALAROSA RANCH RD CAMARILLO, CA 93012 CAMARILLO, CA 93012

FEI Number: 26-1322702 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:

BORCHARD, JIM A 13058 GORE ROAD DOVER, FL 33527 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:

Title: MGR

Name: BORCHARD, JIM Address: 13058 GORE ROAD City-St-Zip: DOVER, FL 33527

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: JIM A. BORCHARD MGR 04/29/2011