

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120896

FILED
Mar 31, 2011
Secretary of State

Entity Name: GALLAGHER FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

1530 EL PARDO DR.
TRINITY, FL 346557043

New Principal Place of Business:

1530 EL PARDO DR.
TRINITY, FL 34655

Current Mailing Address:

1530 EL PARDO DR.
TRINITY, FL 346557043

New Mailing Address:

1530 EL PARDO DR.
TRINITY, FL 34655

FEI Number: 09-1483762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT E
1530 EL PARDO DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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: MNGR
Name: GALLAGHER, ROBERT E MR.
Address: 1530 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 346557043

Title: MNGR
Name: GALLAGHER, AUDREY S MRS.
Address: 1530 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 346557043

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 Statutes.

SIGNATURE: ROBERT E. GALLAGHER

MNGR

03/31/2011

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