## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124577

Entity Name: GRIFFIN GALLAGHER, LLC

FILED Apr 30, 2008 Secretary of State

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

133 S. 2ND STREET 133 S. 2ND STREET

FORT PIERCE, FL 34950 103

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

 133 S. 2ND STREET
 133 S. 2ND STREET

 FORT PIERCE, FL 34950
 103

FORT PIERCE, FL 34950

FEI Number: 26-2511934 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:

GRIFFIN, JOHN K 133 S. 2ND STREET

FORT PIERCE, FL FL 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRIFFIN, JOHN K
 Name:

 Address:
 133 S. 2ND STREET
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34950
 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: JOHN K GRIFFIN MGR 04/30/2008