

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124577

Entity Name: GRIFFIN GALLAGHER, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

133 S. 2ND STREET
103
FORT PIERCE, FL 34950

New Principal Place of Business:

1868 S DOVETAIL DR
FORT PIERCE, FL 34982

Current Mailing Address:

133 S. 2ND STREET
103
FORT PIERCE, FL 34950

New Mailing Address:

P.O. BOX 13119
FORT PIERCE, FL 34979

FEI Number: 26-2511934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOHN K
133 S. 2ND STREET
FORT PIERCE, FL FL US

Name and Address of New Registered Agent:

GRIFFIN, JOHN K
1868 S DOVETAIL DR
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: JOHN K GRIFFIN

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN, JOHN K
Address: 133 S. 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, JOHN K
Address: P.O. BOX 13119
City-St-Zip: FORT PIERCE, FL 34979

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

02/16/2009

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