2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046575

Entity Name: GALLAGHER PROPERTY AND CASUALTY, LLC

FILED Mar 09, 2010 Secretary of State

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

5000 SW 75 AVE, STE 301 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5000 SW 75 AVE, STE 301 MIAMI, FL 33155

FEI Number: 26-2573141 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:

PLASKETT, MILES L 200 SOUTH BISCAYNE BLVD., STE. 3400 MIAMI, FL 331312397 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: MGRM

Name: OLD ORCHARD POINT, LLC Address: 200 S. BISCAYNE BLVD., STE. 3400

City-St-Zip: MIAMI, FL 33131

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: CHARLES C. PAPY, III, OLD ORCHARD POINT, L MGRM 03/09/2010