

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046575

FILED
Apr 27, 2011
Secretary of State

Entity Name: GALLAGHER PROPERTY AND CASUALTY, LLC

Current Principal Place of Business:

5000 SW 75 AVE, STE 301
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5000 SW 75 AVE, STE 301
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2573141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: OLD ORCHARD POINT, LLC

MGRM

04/27/2011

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