

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066495

FILED
May 01, 2009
Secretary of State

Entity Name: JACK P. GALLAGHER II "LLC"

Current Principal Place of Business:

414 S. EASY STREET
DELAND, FL 32724

New Principal Place of Business:

1855 N. KEPLER ROAD
DELAND, FL 32724

Current Mailing Address:

414 S. EASY STREET
DELAND, FL 32724

New Mailing Address:

1855 N. KEPLER ROAD
DELAND, FL 32724

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLAGHER, JACK P II
414 S. EASY STREET
DELAND, FL 32724 US

Name and Address of New Registered Agent:

GALLAGHER, JACK P II
1855 N. KEPLER ROAD
DELAND, FL 32724 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLAGHER, JACK P II
Address: 414 S. EASY STREET
City-St-Zip: DELAND, FL 32725

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLAGHER, JACK P II
Address: 1855 N. KEPLER ROAD
City-St-Zip: DELAND, FL 32725

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: JACK P. GALLAGHER II

MGRM

05/01/2009

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