

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105029

FILED
Mar 28, 2009
Secretary of State

Entity Name: KEVIN GALLAGHER ENTERPRISES LLC

Current Principal Place of Business:

100 N FEDERAL HIGHWAY
1224
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

918 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

100 N FEDERAL HIGHWAY
1224
FORT LAUDERDALE, FL 33301

New Mailing Address:

918 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 26-3691747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, KEVIN M
100 N FEDERAL HIGHWAY
1224
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GALLAGHER, KEVIN M
918 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLAGHER, KEVIN M
Address: 100 N FEDERAL HWY # 1224
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLAGHER, KEVIN M
Address: 918 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEVIN M. GALLAGHER

MGRM

03/28/2009

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