

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105029

FILED
Jun 17, 2010
Secretary of State

Entity Name: KEVIN GALLAGHER ENTERPRISES LLC

Current Principal Place of Business:

918 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

918 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308

FEI Number: 26-3691747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALLAGHER, KEVIN M
5551 NE 28TH AVE
FORT LAUDERDALE, FL 33308 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

06/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, KEVIN M
Address: 5551 NE 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KEVIN M. GALLAGHER

MR.

06/17/2010

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