

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061730

FILED
Mar 30, 2011
Secretary of State

Entity Name: GALLAGHER MARINE GROUP LLC

Current Principal Place of Business:

343 NORTH 11TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

343 NORTH 11TH STREET
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

343 NORTH 11TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

343 NORTH 11TH STREET
FLAGLER BEACH, FL 32136 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ALEXANDER P
343 NORTH 11TH STREET
FLAGLER BEACH, FL 32136 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: GALLAGHER, ALEXANDER P
Address: 343 NORTH 11TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: ALEXANDER P. GALLAGHER

MGMR

03/30/2011

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