

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065278

FILED
Jan 19, 2012
Secretary of State

Entity Name: J N R GALLAGHER PROPERTIES, LLC

Current Principal Place of Business:

2208 SE 24TH TERRACE
OCALA, FL 34471

New Principal Place of Business:

5364 SE 39TH LOOP
OCALA, FL 34480

Current Mailing Address:

2208 SE 24TH TERRACE
OCALA, FL 34471

New Mailing Address:

5364 SE 39TH LOOP
OCALA, FL 34480

FEI Number: 27-3838380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOSEPH P
2208 SE 24TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GALLAGHER, JOSEPH P
5364 SE 39TH LOOP
OCALA, FL 34480 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, JOSEPH P
Address: 5364 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: GALLAGHER, RAQUEL V
Address: 5364 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480

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: MR. JOSEPH P. GALLAGHER

MGR

01/19/2012

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