

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002017

Entity Name: GALLAGHER FAMILY L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

C/O DANIEL C. GALLAGHER
151 MCQUISTON
BATTLE CREEK, MI 49015

New Principal Place of Business:

C/O DANIEL C. GALLAGHER
151 MCQUISTON
BATTLE CREEK, MI 49037

Current Mailing Address:

C/O DANIEL C. GALLAGHER
151 MCQUISTON
BATTLE CREEK, MI 49015

New Mailing Address:

C/O DANIEL C. GALLAGHER
151 MCQUISTON
BATTLE CREEK, MI 49037

FEI Number: 38-3499642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, RONALD E
729-1 BOCA BAY DRIVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GALLAGHER, BETTE J
729-1 SOUTH HARBOR DRIVE
BOCA GRANDE, FL 33921 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: BETTE J. GALLAGHER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAGHER, MICHAEL C
Address: 151 MCQUISTON DRIVE
City-St-Zip: BATTLE CREEK, MI 49015

Title: MGRM
Name: GALLAGHER, PATRICK N
Address: 151 MCQUISTON DRIVE
City-St-Zip: BATTLE CREEK, MI 49015

Title: MGRM
Name: GALLAGHER, DANIEL C
Address: 151 MCQUISTON DRIVE
City-St-Zip: BATTLE CREEK, MI 49015

Title: MGRM
Name: GALLAGHER, JOHN J
Address: 151 MCQUISTON DRIVE
City-St-Zip: BATTLE CREEK, MI 49015

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: DANIEL C. GALLAGHER

MGMR

02/16/2010

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