

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002017

FILED
Jan 11, 2011
Secretary of State

Entity Name: GALLAGHER FAMILY L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3499642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/11/2011

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