

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003439

FILED
Apr 15, 2009
Secretary of State

Entity Name: GALBRAITH CAPITAL, L.L.C.

Current Principal Place of Business:

100 MAIN ST
SUITE 202
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

100 MAIN ST
SUITE 202
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-1322366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALBRAITH, JOSEPH
113 WATEREDGE COURT
SAFETY HARBOR, FL 34695 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: MGR () Delete
Name: GALBRAITH, JOSEPH
Address: 113 WATEREDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GALBRAITH, JOSEPH
Address: 113 WATEREDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH GALBRAITH

CIO

04/15/2009

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