2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023615

Entity Name: GALBRAITH DESIGN L.L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1044B EAST MICHIGAN ST. 1246 GOLFVIEW STREET ORLANDO, FL 32806 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1044B EAST MICHIGAN ST. 1246 GOLFVIEW STREET ORLANDO, FL 32806 ORLANDO, FL 32804

FEI Number: 20-0845591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBRAITH, H. EMERY

1044B EAST MICHIGAN ST.

ORLANDO, FL 32806 US

GALBRAITH, H. EMERY

1246 GOLFVIEW STREET

ORLANDO, FL 32804 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALBRAITH, H. EMERY
 Name:
 GALBRAITH, H. EMERY

 Address:
 1044B EAST MICHIGAN ST.
 Address:
 1246 GOLFVIEW STREET

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H. EMERY GALBRAITH MGRM 04/29/2005