

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000365

FILED
Feb 05, 2009
Secretary of State

Entity Name: GALBRAITH CAPITAL EQUITY MARKET NEUTRAL FUND, L.P.

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: 20-1339688

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:

GALBRAITH, JOSEPH
100 MAIN ST
202
SAFETY HARBOR, FL 34695 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:

02/05/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: B04000000364
Name: GALBRAITH CAPITAL, L.P.
Address: 100 MAIN ST, SUITE 202
City-St-Zip: SAFETY HARBOR, FL 34695

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH GALBRAITH

CIO

02/05/2009

Electronic Signature of Signing General Partner

Date