2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L02000021155 02-10-2006 90165 026 ****50.00 1. Entity Name GALBREATH INVESTMENTS, LLC Principal Place of Business Mailing Address 824 PHEASANT RUN CT W PORT ORANGE FL 32127 824 PHEASANT RUN CT W PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 68-0518138 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVARI, MICHAEL P ESQ Street Address (P.O. Box Number is Not Acceptable) 141 SAGE BRUSH TRAIL, STE. D **ORMOND BEACH FL 32174** Zip Code ノムル 8. 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. I am familiar with, and accept (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete Change ☐ Addition NAME GALBREATH, EVANS S NAME STREET ADDRESS STREET ADDRESS 21951 TARRAGONA WAY CITY-ST-ZIP CITY-ST-ZIP ASTOR FL 32102 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GALBREATH, PAUL S NAME 6030 WHISPERING TREES LANE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32124 CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change _ ____Addition MGRM NAME NAME GALBREATTH, BRENDAN STREET ADDRESS STREET ADDRESS 824 PHEASANT RUN COURT WEST CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 10, 2006 8:00 am

Davume Phone #