2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # L02000021155 1. Entity Name GALBREATH INVESTMENTS, LLC Principal Place of Business Mailing Address 824 PHEASANT RUN CT W 824 PHEASANT RUN CT W PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 68-0518138 Not Applicable Zın Country Zip 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 Name GALBREATH, BRENDON Street Address (P.O. Box Number is Not Acceptable) 824 PHEASANT RUN CT. W PORT ORANGE FL 32127 Zip Code FL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of rog stered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** Delete TITLE Addition | MAME GALBREATH, EVANS S NAME 02/26/08-80028-004 138.75 STREET ADDRESS 21951 TARRAGONA WAY STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASTOR FL 32102 TITLE Delete MGRM TITLE Change Addition NAME GALBREATH, PAUL S NAME STREET ADDRESS STREET ADDRESS 6030 WHISPERING TREES LANE CITY-ST-ZIP PORT ORANGE FL 32124 CITY - ST - Z:P TiTLE **MGRM** Delete TITLE Change Addition NAME GALBREATTH, BRENDAN DAME 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 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P EIDE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate THEF TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Efurther 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 eath; that I am a managing member or manager of the

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

FILED