

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021155

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GALBREATH INVESTMENTS, LLC

**Current Principal Place of Business:**

824 PHEASANT RUN CT W  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

824 PHEASANT RUN CT W  
PORT ORANGE, FL 32127

**New Mailing Address:**

FEI Number: 68-0518138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALBREATH, BRENDON  
824 PHEASANT RUN CT. W  
PORT ORANGE, FL 32127 US

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

GALBREATH, BRENDAN  
824 PHEASANT RUN CT. W  
PORT ORANGE, FL 32127 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: BRENDAN GALBREATH

01/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GALBREATH, BRENDAN  
Address: 824 PHEASANT RUN COURT WEST  
City-St-Zip: PORT ORANGE, FL 32127

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GALBREATH, BRENDAN  
Address: 824 PHEASANT RUN COURT WEST  
City-St-Zip: PORT ORANGE, FL 32127

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: BRENDAN GALBREATH

MGR

01/23/2009

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