

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021155

FILED
Jan 08, 2010
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:

4190 HALIFAX DR.
PORT ORANGE, FL 32127

Current Mailing Address:

824 PHEASANT RUN CT W
PORT ORANGE, FL 32127

New Mailing Address:

4190 HALIFAX DR.
PORT ORANGE, FL 32127

FEI Number: 68-0518138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALBREATH, BRENDAN
4190 HALIFAX DR.
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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALBREATH, BRENDAN
Address: 4190 HALIFAX DR.
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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

MGRM

01/08/2010

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