

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2008 08:00 A
Secretary of State

DOCUMENT # L05000094333
 1. Entity Name
 JCE GALBRAITH OIL & GAS, L.L.C.



Principal Place of Business
 2032 ALAMEDA AVENUE
 ORLANDO, FL 32804

Mailing Address
 2032 ALAMEDA AVENUE
 ORLANDO, FL 32804

DO NOT WRITE IN THIS SPACE



01232008No Chg-LLC CR2E083 (12/07)

| | |
|---|---------------------------------------|
| 4. FEI Number 20-3554654 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

SHARP, DUDLEY Q JR. ESQ
 369 N NEW YORK AVENUE, 3RD FLOOR
 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

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: *Joan McDonough* (NOTE: Registered Agent signature required when reinstating)

DATE: 1-23-08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75.

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR MCDONOUGH, JOAN 911 VENTRUA AVE. ORLANDO, FL 32804 |
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 01/30/08-80002-008 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Joan McDonough* (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE)

DATE: 1-23-08

DAYTIME PHONE #: 407 748 1118