2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101681

Entity Name: GALBRAITH MAY I, LLC

FILED Apr 27, 2006 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

5150 TAMIAMI TRAIL 1045 CROSSPOINTE DRIVE

SUITE 402 SUITE 1

NAPLES, FL 34103 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

5150 TAMIAMI TRAIL 1045 CROSSPOINTE DRIVE

 SUITE 402
 SUITE 1

 NAPLES, FL 34103
 US
 NAPLES, FL 34110

FEI Number: 20-3662300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALBRAITH, BRAD A
5150 TAMIAMI TRAIL
SUITE 402
GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1

NAPLES, FL 34103 US NAPLES, FL 34110 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GALBRAITH, BRAD A GALBRAITH, BRAD A

Address: 5150 TAMIAMI TRAIL Address: 1045 CROSSPOINTE DRIVE. SUITE 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: KYE J. STEFFEY ATTY 04/27/2006