2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101681

Entity Name: GALBRAITH MAY I, LLC

FILED Apr 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1045 CROSSPOINTE DRIVE SUITE 1 NAPLES, FL 34110 **New Mailing Address: Current Mailing Address:** 1045 CROSSPOINTE DRIVE SUITE 1 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 1045 CROSŚPOINTE DRIVE SUITE 1 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

GALBRAITH, BRAD A Name:

Address:

Title: Name: () Change () Addition

1045 CROSSPOINTE DRIVE. SUITE 1 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

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: BRAD A. GALBRAITH 04/16/2008