2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074421

Entity Name: GALWAY INVESTMENT STRATEGY, LLC

FILED Jan 04, 2011 Secretary of State

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

7508 SW 58 AVE 2715 SILAS JACKSON COURT SOUTH MIAMI, FL 33143 CHARLOTTESVILLE, VA 22901

Current Mailing Address: New Mailing Address:

7508 SW 58 AVE 2715 SILAS JACKSON COURT SOUTH MIAMI, FL 33143 CHARLOTTESVILLE, VA 22901

FEI Number: 27-0671911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOLLOY, LIAM
7508 SW 58 AVE
SOUTH MIAMI, FL 33143
US
HARRIS, ANA
9100 S DADELAND BLVD
STE 1500 - DATRAN ONE
MIAMI, FL 33156 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: ANA CELA HARRIS 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOLLOY, LIAM

Address: 2715 SILAS JACKSON COURT City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: MGR

Name: CARLSON, BETHANY J
Address: 2715 SILAS JACKSON COURT
City-St-Zip: CHARLOTTESVILLE, VA 22901

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 Statues.

SIGNATURE: BETHANY CARLSON MGR 01/04/2011