2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003439

Entity Name: GALBRAITH CAPITAL, L.L.C.

FILED Jun 22, 2007 Secretary of State

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

113 WATEREDGE COURT 100 MAIN ST SAFETY HARBOR, FL 34695 SUITE 202

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

113 WATEREDGE COURT 100 MAIN ST SAFETY HARBOR, FL 34695 SUITE 202

SAFETY HARBOR, FL 34695

FEI Number: 20-1322366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALBRAITH, JOSEPH 113 WATEREDGE COURT SAFETY HARBOR, FL 34695 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALBRAITH, JOSEPH
 Name:

 Address:
 113 WATEREDGE COURT
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: JOSEPH GALBRAITH MGR 06/22/2007