

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003439

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

100 MAIN ST
SUITE 202
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

100 MAIN ST
SUITE 202
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-1322366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALBRAITH, JOSEPH
100 MAIN ST SUITE 202
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: JOSEPH GALBRAITH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GALBRAITH, JOSEPH
Address: 100 MAIN ST SUITE 202
City-St-Zip: SAFETY HARBOR, FL 34695

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 Statutes.

SIGNATURE: JOSEPH GALBRAITH

CEO

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date