2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003439

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

FILED Jul 13, 2011 Secretary of State

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

100 MAIN ST SUITE 202 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

100 MAIN ST SUITE 202 SAFETY HARBOR, FL 34695

FEI Number: 20-1322366 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, 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:

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 Statues.

SIGNATURE: JOSEPH GALBRAITH MR 07/13/2011