

2011 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000950

Entity Name: GALBREATH LLC

FILED
Jan 04, 2011
Secretary of State**Current Principal Place of Business:**461 EAST ROSSER DRIVE
WINAMAC, IN 46996**New Principal Place of Business:****Current Mailing Address:**461 EAST ROSSER DRIVE
WINAMAC, IN 46996**New Mailing Address:**

FEI Number: 35-1867754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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: MGR
Name: KWAIT, BRIAN
Address: 280 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: HITCHNER, DOUGLAS
Address: 280 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: RODRIGUES, ROSS
Address: 280 PARK AVE.
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: SCOTT, JOHN G
Address: 1901 ROXBOROUGH ROAD SUITE 300
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR
Name: SVETIK, STEVE
Address: 1901 ROXBOROUGH ROAD SUITE 300
City-St-Zip: CHARLOTTE, NC 28211

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: DACY JONES

MGR

01/04/2011

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