2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047821

Entity Name: FREEPORT GROUP, LLC

FILED Apr 08, 2011 Secretary of State

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

47 SHIPYARD ROAD FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

PO BOX 332

FREEPORT, FL 32439

FEI Number: 20-1290258 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:

BRANNON, RONNIE L JR
47 SHIPPYARD ROAD
47 SHIPYARD ROAD
FREEPORT, FL 32439 US
BRANNON, RONNIE L JR
47 SHIPYARD ROAD
FREEPORT, FL 32439 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.

in the State of Florida.

SIGNATURE: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEPORT INDUSTRIES INC
Address: 47 SHIPYARD ROAD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM

Name: ANDREWS, ANGUS G JR

Address: P O BOX 405

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM

Name: CNCW INVESTMENT PARTNERSHIP I, LTD

Address: 184 TWELVE OAKS LANE City-St-Zip: FREEPORT, FL 32439

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: RON BRANNON MGRM 04/08/2011