

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015064

FILED
Jul 07, 2006
Secretary of State

Entity Name: FREEPORT INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2795 GOODWIN AVE.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

2795 GOODWIN AVE.
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3747938 **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:

KENNETH R. FOUNTAIN, P.A.
38 S.W. MIRACLE STRIP PARKWAY
SUITE 5
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

STEPHEN D. ROGERS
2795 GOODWIN AVE
CRESTVIEW, FL 32539 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: STEPHEN D. ROGERS

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, STEPHEN
Address: 2795 GOODWIN AVE.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN D. ROGERS

MGR

07/07/2006

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