2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011721

Entity Name: FREEMAN & JONES, LLC

FILED Apr 28, 2010 Secretary of State

Date

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

1400 CENTREPARK BLVD. STE 950 2475 MERCER AVENUE WEST PALM BEACH, FL 33401

SUITE 301

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1400 CENTREPARK BLVD. STE 950 2475 MERCER AVENUE

WEST PALM BEACH, FL 33401 SUITE 301

WEST PALM BEACH, FL 33401

FEI Number: 01-0712570 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:

FREEMAN, DONALD J ESQ FREEMAN, DONALD J ESQ 2475 MERĆER AVENUE 1400 CENTREPARK BLVD. STE 950

WEST PALM BEACH, FL 33401 SUITE 301 WEST PALM BEACH, FL 33401 US

Electronic Signature of 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: DONALD J. FREEMAN 04/28/2010

MANAGING MEMBERS/MANAGERS:

MGRM

FREEMAN, DONALD J ESQ Name: Address: 2475 MERCER AVENUE, SUITE 301 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: JONES, WALTER C IV

Address: 3555 NORTHLAKE BLVD. SUITE C City-St-Zip: PALM BEACH GARDENS, FL 33403

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: DONALD J. FREEMAN **MGRM** 04/28/2010