2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2004 8:00 am **Secretary of State** DOCUMENT # L02000014411 01-23-2004 90120 019 ****50.00 FREÉDOM MANAGEMENT GROUP L.L.C. Principal Place of Business Mailing Address P.O. BOX 1270 P.O. BOX 1270 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0727849 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, DONALD R 28050 U.S. HWY 19 NORTH, SUITE 402 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and tale if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE SAMS, LARRY W NAME NAME STREET ADDRESS 2706 ALTERNATE 19 NORTH, SUITE 250 STREET ADDRESS P.O. BOX 1270 Palm HAR bon; Fl 34682 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-7IP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P Delete TITLE - ... Change · . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

1-20-04

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