2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014366

City-St-Zip:

CINCINNATI, OH 45208

Entity Name: FREEDOM FRANCHISE SALES LLC

FILED May 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1538 STICKNEY POINT ROAD SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2728 OBSERVATORY ROAD CINCINNATI, OH 45208 FEI Number: 16-1663461 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KUBIK, RAYMOND D MGR PAR Name: Name: Address: 2726 OBSERVATORY AVE. Address: City-St-Zip: CINCINNATI, OH 45208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NIELSEN, SIMON C PARTNER Name: Address: 2726 OBSERVATORY AVE. Address: City-St-Zip: CINCINNATI, OH 45208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JONES, STEVEN A PARTNER Name: Name: Address: 2726 OBSERVATORY AVE. Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: RAYMOND D. KUBIK MGR 05/20/2005