

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001277

FILED
Jan 07, 2006
Secretary of State

Entity Name: FREELAND HOLDINGS, L.L.C.

Current Principal Place of Business:

2258 PALM DEER DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2258 PALM DEER DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 37-2561972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, DENNIS J
18044 S.W. 29TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

FREELAND, DENNIS J
2258 PALM DEER DRIVE
LOXAHATCHEE, FL 33470 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:

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREELAND, DENNIS J MGR
Address: 3162 SW135 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREELAND, DENNIS J MGR
Address: 2258 PALM DEER DRIVE
City-St-Zip: LOXHATCHEE, FL 33470 US

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: DENNIS FREELAND

MGR

01/07/2006

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