2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038191

Entity Name: FREEPORT FF, LLC

FILED Mar 14, 2009 Secretary of State

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

123 QUINCY CIRCLE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 4937 P.O. BOX 4937

SANTA ROSA BEACH, FL 32459Y SANTA ROSA BEACH, FL 32459Y

FEI Number: 20-1155990 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:

SCIARRETTA, STEVEN A ESQ 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FISKE, HELEN SANDRA
 Name:

 Address:
 POB 4937
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANDERSON, GERALD W
 Name:

 Address:
 POB 4937
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HELEN SANDRA FISKE MGR 03/14/2009