

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080109

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: FREEDOM FINANCIAL SOLUTIONS, LLC

## Current Principal Place of Business:

16320 NW 11TH STREET  
PEMBROKE PINES, FL 30028

## New Principal Place of Business:

200 CONGRESS PARK DRIVE  
SUITE 201  
DELRAY BEACH, FL 33445

## Current Mailing Address:

16320 NW 11TH STREET  
PEMBROKE PINES, FL 30028

## New Mailing Address:

200 CONGRESS PARK DRIVE  
SUITE 201  
DELRAY BEACH, FL 33445

FEI Number: 76-0770247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVE, FREDERICK A ESQ  
16320 NW 11TH STREET  
PEMBROKE PINES, FL 30028 US

## Name and Address of New Registered Agent:

LOVE, FREDERICK A ESQ  
200 CONGRESS PARK DRIVE  
SUITE 201  
DELRAY BEACH, FL 33445 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:

01/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LOVE, FREDERICK A  
Address: 16320 NW 11TH STREET  
City-St-Zip: PEMBROKE PINES, FL 30028

Title: MGRM ( ) Delete  
Name: DURAND, TODD  
Address: 2846 QUANLUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOVE, FREDERICK A  
Address: 16320 NW 11TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change ( ) Addition  
Name: DURAND, TODD  
Address: 10659 VERSAILLES BLVD.  
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM ( ) Change (X) Addition  
Name: WOODS, JOHN K  
Address: 139 OCEAN CAY WAY  
City-St-Zip: LANTANNA, FL 33462

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.

SIGNATURE: FREDERICK A. LOVE

MGRM

01/14/2005

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