

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080109

FILED
Jan 16, 2009
Secretary of State

Entity Name: FREEDOM FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

200 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

200 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 76-0770247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EVANS-ERVIN, MADELINE C 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: MADELINE C. EVANS-ERVIN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TODD DURAND

MGRM

01/16/2009

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