2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083728

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

FILED Jan 19, 2006 Secretary of State

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

101 CANELETTO WAY

NORTH VENICE, FL 34275

318 MONTELLUNA DR
NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

101 CANELETTO WAY 15440 KILBURN CT NORTH VENICE, FL 34275 WESTFIELD, IN 46074

FEI Number: 20-1948027 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:

FREELAND, JOHN C
101 CANELETTO WAY
NORTH VENICE, FL 34275 US
FREELAND, JOHN C
318 MONTELLUNA DR.
NORTH VENICE, FL 34275 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: 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FREELAND, JOHN CName:FREELAND, JOHN CAddress:101 CANELETTO WAYAddress:318 MONTELLUNA DRCity-St-Zip:NORTH VENICE, FL 34275City-St-Zip:NORTH VENICE, FL 34275

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: JOHN C FREELAND MGRM 01/19/2006