2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089646

Entity Name: FREEDOM HOLDING COMPANY, LLC

FILED Feb 06, 2007 Secretary of State

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

1750 VIA TUSCANY WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1750 VIA TUSCANY WINTER PARK, FL 32789

FEI Number: 20-2110012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY PALMA BROAD & ASSELL
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

EKBATANI, SHAHRIAR
1750 VIA TUSCANY
WINTER PARK, FL 32789 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: SHAHRIAR EKBATANI 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EKBATANI, SHAHRIAR
 Name:

 Address:
 1750 VIA TUSCANY
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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: SHAHRIAR EKBATANI PRES 02/06/2007