

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012822

FILED
Mar 11, 2009
Secretary of State

Entity Name: FREEHOLD PARTNERS, L.L.C.

Current Principal Place of Business:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3673003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, WALTER R
7050 SUNSET DRIVE, #705
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DILL, WALTER R
Address: 7050 SUNSET DRIVE, #705
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGR () Delete
Name: DILL, SUSAN
Address: 7050 SUNSET DR. S. #705
City-St-Zip: S. PASADENA, FL 33707

Title: MGR () Delete
Name: DILL, PHILIP
Address: 11220 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: DILL, LEE
Address: 11220 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: DILL, ALEX
Address: 5013 34TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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:

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: WALTER R. DILL

MGR

03/11/2009

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