2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012822

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

FILED Apr 24, 2012 Secretary of State

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

7050 SUNSET DRIVE, #705 1 BEACH DRIVE SE

SOUTH PASADENA, FL 33707 #1308

ST PETERSBURG, FL 33701 PI

Current Mailing Address: New Mailing Address:

7050 SUNSET DRIVE, #705 1 BEACH DRIVE SE

SOUTH PASADENA, FL 33707 #1308

ST PETERSBURG, FL 33701 PI

FEI Number: 59-3673003 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:

DILL, WALTER R
7050 SUNSET DRIVE, #705
1 BEACH DRIVE SE

SOUTH PASADENA, FL 33707 US #1308

ST PETERSBURG, FL 33701 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DILL, WALTER R Address: 1 BEACH DRIVE SE #1308

City-St-Zip: ST PETERSBURG, FL 33701 PI

Title: MGR Name: DILL, SUSAN

Address: 1 BEACH DRIVE SE #1308 City-St-Zip: ST PETERSBURG, FL 33701 PI

Title: MGR
Name: DILL, ALEX
Address: 5013 34TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33710 PI

I hereby 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 Statues.

SIGNATURE: WALTER R DILL MGR 04/24/2012