

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064895

Entity Name: FREEDOM LLC

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

400 PERUVIAN AVENUE DOCKS
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480

Current Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 34-5305880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDLANDER, BURTON G
Address: 400 PERUVIAN AVENUE DOCKS
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDLANDER, BURTON G
Address: 340 ROYAL POINCIANA WAY STE 321
City-St-Zip: PALM BEACH, FL 33480

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: BURTIN G FRIEDLANDER

MGRM

06/22/2007

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