2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 06, 2008 08:00 AM **DOCUMENT # L05000077889 Secretary of State** FREESTONE PROPERTIES, LLC Principal Place of Business Mailing Address 500 BISHOPGATE LANE JACKSONVILLE FL 32204 500 BISHOPGATE LANE JACKSONVILLE FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ètc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-3312572 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET STE 2750 JACKSONVILLE FL 32202 Z:p Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or stated harrie of registered agent and title if sopulation (NOTE Registeron Agent signature required which rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Delete Change Addition | NAME HITE, JEFFREY A NAME STREET ADDRESS 1075 SEMINOLE RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZiP 02/15/08-80008-018 138.75 TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City+St-ZIP CITY-ST-Z:P THE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-2P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CIFECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TITLE THEF Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP Addition T:TLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: JUST A. HILO JEFFREY A HITE
SIGNATURE AND TOPED OR DEPARTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-5-08

904-359-098