FILED Apr 20, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT** DOCUMENT # L05000106314 04-20-2007 90026 025 ****50.00 FREEPORT 60 INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 506 HARBOR BOULEVARD **506 HARBOR BOULEVARD** DESTIN, FL 32541 DESTIN, FL 32541 03092007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3791309 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBOTT, WILLIAM W JR DO NOT WRITE 506 HARBOR BOULEVARD DESTIN, FL 32541 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM

NAME	ABBOTT, WILLIAM W JR
STREET ADDRESS	506 HARBOR BOULEVARD
CITY-ST-ZIP	DESTIN, FL 32541
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11. I hereby of indicated	certify that the information supplied with this filing does not qualify for the on this report is true and accurate and that my signature shall have the s

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eignature 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:

SIGNATURE AND TYPED OR PRINTED N

WILLAMU

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Applied For

Not Applicable