

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000829

FILED
Apr 25, 2008
Secretary of State

Entity Name: FREEPORT PROPERTIES, LLC

Current Principal Place of Business:

% GREENBERG & COMPANY, P.A.
10840 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% GREENBERG & COMPANY, P.A.
10840 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4194721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: MARK J. BRYN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMKINS, MICHAEL
Address: ONE SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMKINS, MICHAEL
Address: ONE SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL SIMKINS

MGR

04/25/2008

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