## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000046314

Entity Name: FREEDOM FIRST FINANCIAL, LLC

FILED Dec 22, 2008 Secretary of State

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

4001 WEST HENRY AVENUE

SUITE 501

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4001 WEST HENRY AVENUE SUITE 501 TAMPA, FL 33614 US

FEI Number: 20-8949097 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HIGHWAY #110 TAMPA, FL 33618 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PIERSON, FLOYD VP
 Name:

 Address:
 4001 WEST HENRY AVENUE SUITE 501
 Address:

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHAH, CHETAN
 Name:

 Address:
 4001 WEST HENRY AVENUE SUITE 501
 Address:

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 PATEL, ROSHAN
 Name:
 SHAH, SHREYA C

 Address:
 4001 WEST HENRY AVENUE SUITE 501
 Address:
 5706 TPC BLVD,

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:
 LUTZ, FL 33558 US

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: CHETAN SHAH MGRM 12/22/2008