2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# L07000087428

Entity Name: FREEBROOK 2, LLC

Current Principal Place of Business:

6955 CARLISLE COURT APT. D-334
NAPLES, FL 34109

New Principal Place of Business:

6955 CARLISLE COURT
APT. D-334
NAPLES, FL 34109

Current Mailing Address:

6955 CARLISLE COURT APT. D-334
NAPLES, FL 34109

New Mailing Address:

6955 CARLISLE COURT
APT. D-334
NAPLES, FL 34109

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: ______________________ 03/06/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FREEDMAN, WALTER G
Address: 2150 N. CLEVELAND AVE.
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WALTER G. FREEDMAN MGR 03/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date