

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011672

Entity Name: FREEDOM CAPITAL GROUP, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR
STE 231
DAVIE, FL 33330

New Principal Place of Business:

15121 WHETSTONE WAY
SW RANCHES, FL 33331

Current Mailing Address:

12555 ORANGE DR
STE 231
DAVIE, FL 33330

New Mailing Address:

15121 WHETSTONE WAY
SW RANCHES, FL 33331

FEI Number: 61-1554210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ-MORALES, ROXANA
12555 ORANGE DR
STE 231
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CRUZ-MORALES, ROXANA
15121 WHETSTONE WAY
SW RANCHES, FL 33331 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: ROXANA CRUZ-MORALES

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ-MORALES, ROXANA
Address: 12555 ORANGE DR - STE 231
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: PALMA, ISABEL
Address: 7003 NW 169 ST
City-St-Zip: HIALEA, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ-MORALES, ROXANA
Address: 15121 WHETSTONE WAY
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: PALMA, ISABEL
Address: 7003 NW 169 ST
City-St-Zip: HIALEAH, FL 33015

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: ROXANA CRUZ-MORALES

MGR

05/11/2009

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