

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093386

FILED
Jun 25, 2009
Secretary of State

Entity Name: FREEDOM AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

7510 NORTH DALE MABRY HWY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7510 NORTH DALE MABRY HWY
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 80-0274087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CONVERSE, BRETT A
7510 NORTH DALE MABRY HWY
TAMPA, FL 33614 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: MGRM () Delete
Name: DEAN, CHARLES J
Address: 3138 CARLOS DRIVE
City-St-Zip: DUNEDIN, FL 346982901

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

Title: MGRM () Delete
Name: DEAN, DONNA CERRONE
Address: 3138 CARLOS DRIVE
City-St-Zip: DUNEDIN, FL 346982901

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

Title: MGRM () Delete
Name: CONVERSE, BRETT A
Address: 7620 HAMPSHIRE GARDEN PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

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

Title: MGRM () Delete
Name: CONVERSE, LORI M
Address: 7620 HAMPSHIRE GARDEN PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: BRETT A CONVERSE

MGRM

06/25/2009

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