

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024896

FILED
Feb 11, 2010
Secretary of State

Entity Name: FREEPORT SOLUTIONS, LLC

Current Principal Place of Business:

4505 OLD CARRIAGE TRAIL
OVIEDO, FL 32765 SE

New Principal Place of Business:

Current Mailing Address:

4505 OLD CARRIAGE TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 26-4438774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, RICHARD
4505 OLD CARRIAGE TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KIRTON, RICHARD
Address: 4505 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: SULLIVAN, KEVIN
Address: 300 SOUTH POINTE DRIVE #2602
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: RICHARD KIRTON

MGR

02/11/2010

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