

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019435

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** FREEDOM FRANCHISE SYSTEMS, LLC

**Current Principal Place of Business:**

1532 STICKNEY POINT ROAD  
SARASOTA, FL 34231

**New Principal Place of Business:**

1100 TAMIAMI TRAIL SOUTH  
SUITE B  
VENICE, FL 34285

**Current Mailing Address:**

FARR,FARR,EMERICH,HACKETT AND CARR, PA  
99 NESBIT ST. C/O DAVID A HOLMES  
PUNTA GORDA, FL 33950

**New Mailing Address:**

1100 TAMIAMI TRAIL SOUTH  
SUITE B  
VENICE, FL 34285

**FEI Number:** 27-5247659

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLMES, DAVID A  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

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

BETTLEY, JOSEPH A CPA  
1100 TAMIAMI TRAIL SOUTH  
SUITE B  
VENICE, FL 34285 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: JOSEPH BETTLEY

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DALEY, ROBERT C  
Address: 1100 TAMIAMI TRAIL SOUTH, SUITE B  
City-St-Zip: VENICE, FL 34285

Title: MGRM  
Name: GIGLIO, JOHN R  
Address: 1100 TAMIAMI TRAIL SOUTH, SUITE B  
City-St-Zip: VENICE, FL 34285

Title: MGR  
Name: BETTLEY, JOSEPH A CPA  
Address: 1100 TAMIAMI TRAIL SOUTH, SUITE B  
City-St-Zip: VENICE, FL 34285

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: JOSEPH BETTLEY

MGR

02/10/2012

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