

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001924

FILED
Mar 31, 2004
Secretary of State

Entity Name: FREEDOM COMPANIES, LLC (THE)

Current Principal Place of Business:

8066 FOUNTAINS
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1255 LAKE PLAZA DRIVE
COLORADO SPRINGS, CO 80906

New Mailing Address:

455 EAST PIKE PEAK AVENUE
#100A
COLORADO SPRINGS, CO 80903

FEI Number: 84-1570199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDERBRAND, JERRY
8051 FOUNTAINS
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: CLENNAN, ROY
Address: 1255 LAKE PLAZA DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80906

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLENNAN, ROY
Address: 455 EAST PIKES PEAK AVE, #100A
City-St-Zip: COLORADO SPRINGS, CO 80903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY CLENNAN

MGR

03/31/2004

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