2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001924

Entity Name: FREEDOM COMPANIES, LLC (THE)

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8066 FOUNTAINS 3586 PRESERVE LANE DESTIN, FL 32550 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

455 EAST PIKE PEAK AVENUE 455 EAST PIKE PEAK AVENUE #100A #100
COLORADO SPRINGS, CO 80903 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: Name and Address of New Registered Agent:

HILDERBRAND, JERRY 8051 FOUNTAINS DESTIN, FL 32541 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CLENNAN, ROY
 Name:
 CLENNAN, ROY

 Address:
 455 EAST PIKES PEAK AVE, #100A
 Address:
 455 EAST PIKES PEAK AVE, #100

 City-St-Zip:
 COLORADO SPRINGS, CO 80903
 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 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: ROY J CLENNAN MGR 01/06/2006