

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004347

**FILED
Feb 19, 2010
Secretary of State**

Entity Name: FREEDOM RESORT & SPA, LLC

Current Principal Place of Business:

8600 WEST HIGHWAY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8600 WEST HIGHWAY 192
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-0351633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISTA PROS, LLC
222 S. PENNSYLVANIA AVE., SUITE 200
WINTER PARK, FL 32789 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: VISTA PROS, LLC
Address: 222 S. PENNSYLVANIA AVE., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: HAMID ELMANOUNI MGR 02/19/2010

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