

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M07000006185

1. Entity Name
THE FREEDOM GROUP OF COMPANIES, LTD, LLC



FILED
Sep 19, 2008 08:00 AM
Secretary of State

Principal Place of Business Mailing Address
WELLFIELD HOUSE, VICTORIA RD - MORLEY WELLFIELD HOUSE, VICTORIA RD - MORLEY
LEEDS, W YORKSHIRE, ENGLAND, LS 27-7PA XX LEEDS, W YORKSHIRE, ENGLAND, LS 27-7PA XX



07142008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0549352

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-2960

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE:

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME BOOTH, ROBERT
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

TITLE MGR
NAME LEE, GEOFFREY W
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

TITLE MGR
NAME SMITH, ANDREW A
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

TITLE MGR
NAME THEOBALD, ROBERT S
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

TITLE MGR
NAME CATCHPOLE, ANDREW P
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

TITLE MGR
NAME HAYES, WAYNE J
STREET ADDRESS WELLFIELD HOUSE, VICTORIA RD - MORLEY
CITY-STATE-ZIP LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA

U00000859918
09/19/08-80001-008 138.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.