

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006185

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FREEDOM GROUP OF COMPANIES, LTD, LLC

Current Principal Place of Business:

WELLFIELD HOUSE, VICTORIA RD - MORLEY
LEEDS, W YORKSHIRE, ENGLAND, UK LS 27 7PA UK

New Principal Place of Business:

Current Mailing Address:

120 NORTH CONGRESS ST, STE 500
JACKSON, MS 39201

New Mailing Address:

FEI Number: 98-0549352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BOOTH, ROBERT
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR
Name: LEE, GEOFFREY W
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR
Name: SMITH, ANDREW A
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR
Name: THEOBALD, ROBERT S
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR
Name: CATCHPOLE, ANDREW P
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

Title: MGR
Name: HAYES, WAYNE J
Address: WELLFIELD HOUSE, VICTORIA RD - MORLEY
City-St-Zip: LEEDS, W YORKSHIRE, ENGLAND, LS 27 7PA XX

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: STEPHEN V. GERARD

MD

04/27/2011

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