

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006185

FILED  
Apr 11, 2012  
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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: STEVE GERARD

CEO

04/11/2012

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