

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006900

Entity Name: FREEDOMROADS, LLC

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

250 PARKWAY DRIVE STE 320  
LINCOLNSHIRE, IL 60069

## New Principal Place of Business:

2 MARRIOTT DRIVE  
LINCOLNSHIRE, IL 60069

## Current Mailing Address:

250 PARKWAY DRIVE STE 320  
LINCOLNSHIRE, IL 60069

## New Mailing Address:

2 MARRIOTT DRIVE  
LINCOLNSHIRE, IL 60069

FEI Number: 87-0689007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: LOMONIS, MARCUS A  
Address: 250 PARKWAY DRIVE STE 320  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete  
Name: NUTTALL, ROGER L  
Address: 250 PARKWAY DRIVE STE 320  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete  
Name: BELL, KARIN L  
Address: 250 PARKWAY DRIVE STE 320  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete  
Name: MOODY, BRENT  
Address: 250 PARKWAY DRIVE STE 320  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete  
Name: YORK, ROBERT T  
Address: 90 S 7TH STREET STE 5500  
City-St-Zip: MINNEAPOLIS, MN 55304

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOMONIS, MARCUS A  
Address: 2 MARRIOTT DRIVE  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR (X) Change ( ) Addition  
Name: NUTTALL, ROGER L  
Address: 2 MARRIOTT DRIVE  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR (X) Change ( ) Addition  
Name: BELL, KARIN L  
Address: 2 MARRIOTT DRIVE  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR (X) Change ( ) Addition  
Name: MOODY, BRENT  
Address: 2 MARRIOTT DRIVE  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KARIN BELL

MGR

03/25/2008

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