

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006900

Entity Name: FREEDOMROADS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2 MARRIOTT DRIVE
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

250 PARKWAY DR
SUITE 270
LINCOLNSHIRE, IL 60069

Current Mailing Address:

2 MARRIOTT DRIVE
LINCOLNSHIRE, IL 60069

New Mailing Address:

250 PARKWAY DR
SUITE 270
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
Name: LEMONIS, MARCUS A
Address: 250 PARKWAY DR, SUITE 270
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: NUTTALL, ROGER L
Address: 250 PARKWAY DR, SUITE 270
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: BELL, KARIN L
Address: 250 PARKWAY DR, SUITE 270
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR
Name: MOODY, BRENT
Address: 250 PARKWAY DR, SUITE 270
City-St-Zip: LINCOLNSHIRE, IL 60069

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

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: KARIN L BELL

CAO

04/16/2010

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