## **2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019435

Entity Name: FREEDOM FRANCHISE SYSTEMS, LLC

**Current Principal Place of Business:** 

897 E. VENICE AVE. VENICE. FL 34285

**Current Mailing Address:** 

26125 N. RIVERWOODS BLVD.

SUITE 500

METTAWA, IL 60045 US

FEI Number: 27-5247659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: DAVID A. HOLMES 01/19/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title EXECUTIVE DIRECTOR Title CFO

Name GIGLIO, JOHN R Name BETTLEY, JOSEPH A. CPA

Address 897 E. VENICE AVE. Address 897 E. VENICE AVE.

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

TitleVPTitlePRESIDENTNameCHEMI, LOUISNameCOHN, CECIL

Address 897 E. VENICE AVENUE Address 26125 N. RIVERWOODS BLVD.

SUITE 500

City-State-Zip: VENICE FL 34285 City-State-Zip: METTAWA IL 60045

Title AUTHORIZED MEMBER Title VP

Name FREEDOM OUTDOOR DELAWARE, Name SLADE, BARRY

LLC

Address 897 E. VENICE AVENUE Address 897 EAST VENICE AVENUE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title FRANCHISE DEVELOPMENT Title FRANCHISE DEVELOPMENT

MANAGER MANAGER

Name BLAZE, JAMES Name VANHORN, KEVIN

Address 897 EAST VENICE AVENUE Address 897 EAST VENICE AVENUE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY LOUBE

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT-TAX

01/19/2021

Date

FILED Jan 19, 2021

**Secretary of State** 

4199074759CC

Date