

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002932

Entity Name: HEXAGON COMPANY, LLC

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

1601 PARK LANE S  
SUITE 100  
JUPITER, FL 33458

## New Principal Place of Business:

3125 JUPITER PARK CIRCLE  
STE. 2  
JUPITER, FL 33458

## Current Mailing Address:

1601 PARK LANE S  
SUITE 100  
JUPITER, FL 33458

## New Mailing Address:

3125 JUPITER PARK CIRCLE  
STE. 2  
JUPITER, FL 33458

FEI Number: 65-1099165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEACH, CHARLES S II  
1601 PARK LANE S SUITE 100  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

BEACH, CHARLES S II  
3125 JUPITER PARK CIRCLE  
STE. 2  
JUPITER, FL 33458 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:

03/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARVEL, WM M  
Address: 6794 VIEWPOINT CT.  
City-St-Zip: JUPITER, FL 33458

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: WM. M. MARVEL

MGRM

03/29/2011

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