

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002932

Entity Name: HEXAGON COMPANY, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3125 JUPITER PARK CIRCLE
STE. 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3125 JUPITER PARK CIRCLE
STE. 2
JUPITER, FL 33458

New Mailing Address:

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
3125 JUPITER PARK CIRCLE
STE. 2
JUPITER, FL 33458 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: MGRM
Name: MARVEL, WM M
Address: 3125 JUPITER PARK CIRCLE STE. 2
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: WILLIAM M MARVEL

MGRM

03/14/2012

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