

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 19, 2006 8:00 am**  
**Secretary of State**

04-19-2006 90020 016 \*\*\*\*55.00

**DOCUMENT # L05000019814**

1. Entity Name  
**HEXAGON INVESTMENT, LLC**



Principal Place of Business  
**5490 N.W. 38TH TERRACE  
COCONUT CREEK, FL 33073**

Mailing Address  
**5490 N.W. 38TH TERRACE  
COCONUT CREEK, FL 33073**

**20032535**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02242006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

**20-4411083**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALLEN, JASMIN  
5490 N.W. 38TH TERRACE  
COCONUT CREEK, FL 33073**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete  
NAME ALLEN, JASMIN  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE MGR ☐ Change ☒ Addition  
NAME Ruth Mulder  
STREET ADDRESS 8521 Wythmere Lane  
CITY-ST-ZIP Orlando, FL 32835

TITLE MGR ☐ Delete  
NAME ALLEN, CECIL  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE MGR ☐ Change ☐ Addition  
NAME Claire Hueley  
STREET ADDRESS 6231 SW 5th Street  
CITY-ST-ZIP Margate FL 33068

TITLE MGR ☐ Delete  
NAME WAITE, NORMA  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME TAYLOR, LEIGHTON  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME TAYLOR, PAULINE  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME TAYLOR, YVONNE  
STREET ADDRESS 5490 N.W. 38TH TERRACE  
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

*Jasmin Allen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

*4/10/06*

Date

Daytime Phone #