

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090431

FILED
Jan 04, 2007
Secretary of State

Entity Name: POLYGON PROPERTIES, LLC

Current Principal Place of Business:

447 PENDREY DRIVE
PORT ORANGE, FL 3212

New Principal Place of Business:

Current Mailing Address:

447 PENDREY DRIVE
PORT ORANGE, FL 3212

New Mailing Address:

FEI Number: 20-3543345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGLE, BRADLEY
21 OAK STREET
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

RIGGLE, BRADLEY
340 ANTHONY DRIVE
PORT ORANGE, FL 32127 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGLE, BRADLEY
Address: 21 OAK STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: HARRINGTON, CINDY
Address: 447 PENDREY DRIVE
City-St-Zip: PORT ORANGE, FL 3212

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGGLE, BRADLEY
Address: 340 ANTHONY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAD RIGGLE

MGRM

01/04/2007

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