2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090431

Entity Name: POLYGON PROPERTIES, LLC

FILED Jun 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

447 PENDREY DRIVE 340 ANTHONY DRIVE PORT ORANGE, FL 3212 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

447 PENDREY DRIVE 340 ANTHONY DRIVE PORT ORANGE, FL 3212 PORT ORANGE, FL 32127

FEI Number: 20-3543345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIGGLE, BRADLEY
Address: 340 ANTHONY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM

 Name:
 HARRINGTON, CINDY

 Address:
 447 PENDREY DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

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 Statues.

SIGNATURE: BRADLEY RIGGLE MGRM 06/16/2010