

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019949

FILED
Apr 21, 2008
Secretary of State

Entity Name: HEXAGON PROPERTY GROUP, LLC

Current Principal Place of Business:

7041 GRAND NATIONAL DR., SUITE 109
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DR., SUITE 109
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4363438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, PATRICK
7041 GRAND NATIONAL DR., SUITE 109
ORLANDO, FL 32819 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 () Delete
Name: LINDSAY, PATRICK
Address: 7041 GRAND NATIONAL DR., SUITE 109
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: ROTTINGHAUS, JESSE
Address: 7041 GRAND NATIONAL DR., SUITE 109
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: PHILLIPS, KEITH
Address: 4437 WITHROWWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: RANKIN, JAMES
Address: 3098 WEST LAKE MARY BLVD., SUITE 200
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: WHITE, KEN
Address: 5369 LOS PALMA VISTA
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: LONGO, JEFF
Address: 7380 SAND LAKE RD, SUITE 125
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK LINDSAY

MGRM

04/21/2008

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