

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019949

FILED
Apr 21, 2009
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:

P O BOX 10
GENEVA, FL 32732

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:

RANKIN, JAMES
7041 GRAND NATIONAL DR., SUITE 109
ORLANDO, FL 32819 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: JAMES RANKIN

04/21/2009

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: JAMES RANKIN

MGRM

04/21/2009

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