

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019949

FILED
Jan 20, 2010
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:

115 TIMBERLACHEN CR
2005
LAKE MARY, FL 32746

Current Mailing Address:

P O BOX 10
GENEVA, FL 32732

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:

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

Name and Address of New Registered Agent:

RANKIN, JAMES
115 TIMBERLACHEN CR
2005
LAKE MARY, FL 32746 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: RANKIN, JAMES
Address: 115 TIMBERLACHEN CR SUITE 2005
City-St-Zip: LAKE MARY, FL 32746

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

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

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 Statutes.

SIGNATURE: JAMES RANKIN

MGRM

01/20/2010

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