

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019949

FILED
Apr 19, 2011
Secretary of State

Entity Name: HEXAGON PROPERTY GROUP, LLC

Current Principal Place of Business:

115 TIMBERLACHEN CR
2005
LAKE MARY, FL 32746

New Principal Place of Business:

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
115 TIMBERLACHEN CR
2005
LAKE MARY, FL 32746 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
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

04/19/2011

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