

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003512

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: HEXAGON PARTNERS, LLC

**Current Principal Place of Business:**

2002 N. LOIS AVE.  
260  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

8208 17TH AVE. N.W.  
BRADENTON, FL 34209

**New Mailing Address:**

2002 N. LOIS AVE.  
260  
TAMPA, FL 33607

FEI Number: 26-2619514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEAD, STEPHEN  
8208 17TH AVE. N.W.  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

MEAD, STEPHEN  
905 3RD AVENUE EAST  
208  
PALMETTO, FL 34221 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: STEPHEN J MEAD

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEAD, STEPHEN  
Address: 905 3RD AVENUE EAST #208  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM  
Name: GAVEL, ALAN A ESQ.  
Address: P. O. BOX 342304  
City-St-Zip: TAMPA, FL 33694

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: STEPHEN J MEAD

MGRM

01/05/2010

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