

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003512

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** HEXAGON PARTNERS, LLC

**Current Principal Place of Business:**

12108 N. 56TH ST., STE A  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

12108 N. 56TH ST., STE A  
TAMPA, FL 33617

**New Mailing Address:**

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  
905 3RD AVENUE EAST  
208  
PALMETTO, FL 34221 US

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

MEAD, STEPHEN J  
406A 72ND STREET  
HOLMES BEACH, FL 34217 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

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEAD, STEPHEN J  
Address: 406A 72ND STREET  
City-St-Zip: HOLMES BEACH, FL 34217

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

01/04/2011

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