

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007864

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** HEXAPORT BUILDING SYSTEMS OF FLORIDA, LLC

**Current Principal Place of Business:**

1614 MAHAN CENTER, SUITE 104  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

1614 MAHAN CENTER, SUITE 104  
TALLAHASSEE, FL 32308

**New Mailing Address:**

FEI Number: 20-8472192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HOROWITZ, MITCHELL I  
501 EAST KENNEDY BOULEVARD  
1700  
TAMPA, FL 33602 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 ( ) Delete  
Name: CHILES FLORIDA ASSET, S, INC.  
Address: 209 SOUTH ADAMS STREET  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM ( ) Delete  
Name: HEXAPORT BUILDING SY, STEMS, LLC  
Address: 175 AMMON DRIVE, SUITE 107  
City-St-Zip: MANCHESTER, NH 03103 US

**ADDITIONS/CHANGES:**

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: LAWTON CHILES

MBR

04/17/2008

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