

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070734

FILED
Sep 07, 2009
Secretary of State

Entity Name: POLYGON ENTERPRISES, LLC

Current Principal Place of Business:

75 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

75 CITRUS PARK LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-3037851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, ROSS
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: CURTIN, WILLIAM
Address: 75 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM J CURTIN

MGR

09/07/2009

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