

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079317

Entity Name: POLYGONSWILD, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9267 TELFER RUN
ORLANDO, FL 32817

New Principal Place of Business:

3150 RIDER PLACE
ORLANDO, FL 32817 UN

Current Mailing Address:

9267 TELFER RUN
ORLANDO, FL 32817

New Mailing Address:

3150 RIDER PLACE
ORLANDO, FL 32817

FEI Number: 26-3147182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, REBECCA D
9267 TELFER RUN
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LOUIS, REBECCA D
3150 RIDER PLACE
ORLANDO, FL 32817 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LOUIS, MICHAELSON
Address: 3150 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817

Title: CBDO
Name: LEON, ALEXANDER
Address: 3150 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817

Title: COO
Name: LOUIS, REBECCA D
Address: 3150 RIDER PLACE
City-St-Zip: ORLANDO, FL 32817

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: RDL

COO

04/28/2011

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