

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079317

Entity Name: POLYGONSWILD, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3150 RIDER PLACE
ORLANDO, FL 32817 UN

New Principal Place of Business:

424 E CENTRAL BLVD
377
ORLANDO, FL 32801 UN

Current Mailing Address:

3150 RIDER PLACE
ORLANDO, FL 32817

New Mailing Address:

424 E CENTRAL BLVD
377
ORLANDO, FL 32801 UN

FEI Number: 26-3147182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOUIS, REBECCA D
424 E CENTRAL BLVD
377
ORLANDO, FL 32801 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: RDL

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: COO
Name: LOUIS, REBECCA D
Address: 3150 RIDER PL
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

RA

04/29/2012

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