

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000142

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HEXAGON INVESTMENTS LLC

## Current Principal Place of Business:

41 W. I-65 SERVICE ROAD NORTH  
MOBILE, AL 36608

## New Principal Place of Business:

41 W. I65 SERVICE ROAD N.  
MOBILE, AL 36608

## Current Mailing Address:

41 W. I-65 SERVICE ROAD NORTH  
MOBILE, AL 36608

## New Mailing Address:

41 W. I65 SERVICE ROAD N.  
MOBILE, AL 36608

FEI Number: 20-3900615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMMON, FRANK M JR  
301 NORTH US HWY 27  
SUITE G  
CLERMONT, FL 34711 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: MGR ( ) Delete  
Name: WESCH, PAUL C  
Address: P.O. BOX 160306  
City-St-Zip: MOBILE, AL 36616

Title: MGR ( ) Delete  
Name: SAINT, JOHN B  
Address: P.O. BOX 160306  
City-St-Zip: MOBILE, AL 36616

## 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: JOHN B. SAINT

MGR

04/29/2009

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