

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000142

Entity Name: HEXAGON INVESTMENTS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

41 W I65 SERVICE ROAD N
MOBILE, AL 366081201

New Principal Place of Business:

41 WEST I65 SERVICE ROAD NORTH
SUITE 300
MOBILE, AL 366081201

Current Mailing Address:

P. O. BOX 160306
MOBILE, AL 366161306

New Mailing Address:

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
Name: WESCH, PAUL C
Address: P.O. BOX 160306
City-St-Zip: MOBILE, AL 366161306

Title: MGR
Name: SAINT, JOHN B
Address: P.O. BOX 160306
City-St-Zip: MOBILE, AL 366161306

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: JOHN B. SAINT

MGR

04/25/2011

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