

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004360

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** HEXAGON CONSTRUCTION MANAGEMENT & CONSULTING, LTD. CO.

**Current Principal Place of Business:**

1855 VERMILION ROAD  
VERMILION, OH 44089

**New Principal Place of Business:**

**Current Mailing Address:**

1855 VERMILION ROAD  
VERMILION, OH 44089

**New Mailing Address:**

FEI Number: 56-2554061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STUMPHAUZER, S. THEODORE  
1356 RESERVE DRIVE  
VENICE, FL 34285 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: STUMPHAUZER, STEPHEN M  
Address: 1855 VERMILION ROAD  
City-St-Zip: VERMILION, OH 44089

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: STEPHEN M. STUMPHAUZER

MGR

04/26/2012

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