

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028451

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: OCTAGON ENERGY, L.L.C.

## Current Principal Place of Business:

82 DRIFTOAK CIRCLE  
C/O VICTOR C. FRANCK  
THE WOODLANDS, TX 77381

## Current Mailing Address:

82 DRIFTOAK CIRCLE  
C/O VICTOR C. FRANCK  
THE WOODLANDS, TX 77381

## New Principal Place of Business:

C/O VICTOR C. FRANCK  
82 DRIFTOAK CIRCLE  
THE WOODLANDS, TX 77381

## New Mailing Address:

C/O VICTOR C. FRANCK  
82 DRIFTOAK CIRCLE  
THE WOODLANDS, TX 77381

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELL, STEPHEN B  
SHELL, FLEMING, DAVIS & MENGE  
226 SOUTH PALAFOX STREET, 9TH FLOOR  
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGR ( ) Delete  
Name: FRANCK, VICTOR C  
Address: 82 DRIFTOAK CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR C. FRANCK MGR 02/17/2004

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