

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028451

FILED
Apr 15, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0170885

FEI Number Applied For ()

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/MANAGERS:

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 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: VICTOR C. FRANCK

MGR

04/15/2008

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