

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040890

Entity Name: OCTAVIA LAND, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618

New Principal Place of Business:

3626 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618

New Mailing Address:

3626 MADACA LANE
TAMPA, FL 33618

FEI Number: 51-0510237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARPAY, GEORGE B
13909 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KARPAY, GEORGE B
3626 MADACA LANE
TAMPA, FL 33618 US

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: GEORGE B. KARPAY

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARPAY, GEORGE B
Address: 13909 CARROLLWOOD VILLAGE RUN
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARPAY, GEORGE B
Address: 3626 MADACA LANE
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE B. KARPAY

MGR

07/07/2006

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