2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025628

3160 LA MIRAGE DR

LAUDERHILL, FL 33319 US

Address:

City-St-Zip:

Entity Name: OCTOPI GROUP LLC

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7250 NW 4TH AVE BOCA RATON, FL 33487 US **Current Mailing Address: New Mailing Address:** 7250 NW 4TH AVE BOCA RATON, FL 33487 US FEI Number: 20-2509103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANNING, MICHAEL 7250 NW 4TH AVE BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MANNING, MICHAEL Name: Name: Address: 7250 NW 4TH AVE Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PREBLE, ALPHA Z Name: Address: 5181 GARFIELD RD Address: City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition ARISTIDE, JEAN D Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL MANNING MGR 01/18/2006