2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034357

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3144 BARTON CREEK CIRCLE LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

3144 BARTON CREEK CIRCLE LECANTO, FL 34461

FEI Number: 20-4686384 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:

HAVAS, JEREMY 3144 BARTON CREEK CIRCLE LECANTO, FL 34461 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:

Title:

Name: HAVAS, JEREMY

Address: 3144 BARTON CREEK CIRCLE

City-St-Zip: LECANTO, FL 34461

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 Statues.

SIGNATURE: JEREMY HAVAS P 04/19/2011