

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107556

Entity Name: OCTANE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3170 S HORSESHOE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 856
NAPLES, FL 34106

New Mailing Address:

PO BOX 856
NAPLES, FL 34106

FEI Number: 20-5861500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

CLARY, MARY BETH M
9132 STRADA PLACE, THIRD FLOOR
C/O PORTER WRIGHT MORRIS & ARTHUR
NAPLES, FL 34108 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONG, RANDY M
Address: PO BOX 856
City-St-Zip: NAPLES, FL 34106

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 Statutes.

SIGNATURE: RANDY M. LONG

MGR

02/16/2010

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