

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115971

FILED
Jul 14, 2008
Secretary of State

Entity Name: OCTAGON DEFENSE & SECURITY LLC

Current Principal Place of Business:

1861 NORTH FEDERAL HWY SUITE #238
HOLLYWOOD, FL 33020

New Principal Place of Business:

1861 NORTH FEDERAL HWY SUITE #147
HOLLYWOOD, FL 33020

Current Mailing Address:

1861 NORTH FEDERAL HWY SUITE #238
HOLLYWOOD, FL 33020

New Mailing Address:

1861 NORTH FEDERAL HWY SUITE #147
HOLLYWOOD, FL 33020

FEI Number: 20-8042225 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:

DANAN, CHRISTOPHER G
1861 NORTH FEDERAL HWY SUITE #238
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DANAN, CHRISTOPHER G
1861 NORTH FEDERAL HWY SUITE #147
HOLLYWOOD, FL 33020 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: CHRISTOPHER G DANAN

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANAN, CHRISTOPHER G
Address: 1861 NORTH FEDERAL HWY SUITE #238
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: PARJADIS DE LARIVIER, GERAUD
Address: 31 RUE VICTOR HUGO
City-St-Zip: LYON 69002 FRANCE,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANAN, CHRISTOPHER G
Address: 1861 NORTH FEDERAL HWY SUITE #147
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTOPHER G. DANAN

MGR

07/14/2008

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