

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085182

FILED
Feb 05, 2008
Secretary of State

Entity Name: OKTOGON BUSINESS SERVICES LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE
#110 C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10 FAIRWAY DRIVE
#110 C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0786336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGY, RICHARD H
10 FAIRWAY DRIVE
#110
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10 FAIRWAY DRIVE
#115 C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
#115 C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HEAGY, RICHARD H
10 FAIRWAY DRIVE
#115
DEERFIELD BEACH, FL 33441 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: RICHARD H HEAGY

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEAGY, RICHARD H
Address: 10 FAIRWAY DRIVE #110
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEAGY, RICHARD H
Address: 10 FAIRWAY DRIVE #115
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RICHARD H HEAGY

MGRM

02/05/2008

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