2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085182

Entity Name: OKTOGON BUSINESS SERVICES LLC

FILED Jan 31, 2010 Secretary of State

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

10 FAIRWAY DRIVE 10 FAIRWAY DRIVE #115 C/O R. HEAGY #136V C/O R. HEAGY

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

10 FAIRWAY DRIVE 10 FAIRWAY DRIVE #115 C/O R. HEAGY #136V C/O R. HEAGY

DEERFIELD BEACH, FL 33441 US 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: Name and Address of New Registered Agent:

HEAGY, RICHARD H
10 FAIRWAY DRIVE
#115

HEAGY, RICHARD H
10 FAIRWAY DRIVE
#136V

DEERFIELD BEACH, FL 33441 US 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: 01/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEAGY, RICHARD H
Address: 10 FAIRWAY DRIVE #136V
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RICHARD H HEAGY MGRM 01/31/2010