

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085182

FILED
Feb 28, 2011
Secretary of State

Entity Name: OKTOGON BUSINESS SERVICES LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE
#136V C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
#136V C/O R. HEAGY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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
#136V
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: RICHARD H HEAGY

MGRM

02/28/2011

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