

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016481

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCTAGON REALTY TRUST, LLC

Current Principal Place of Business:

107 BAYSIDE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

107 BAYSIDE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-4329566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, STEVAN L
107 BAYSIDE DRIVE
NICEVILLE,, FL 32578 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: MGR
Name: CARRASCO, STEVAN L
Address: 107 BAYSIDE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: STEVAN L CARRASCO

MGR

04/20/2011

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