

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127099

FILED
Jan 12, 2012
Secretary of State

Entity Name: OCTAVUS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

235 APOLLO BEACH BLVD.
SUITE 220
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD.
SUITE 220
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNEIL, JOSEPH A
235 APOLLO BEACH BLVD.
SUITE 220
APOLLO BEACH, FL 33572 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: MCNEIL, JOSEPH A
Address: 5204 POINT HARBOR LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: BROWN, BENJAMIN R
Address: 615 BALIBAY RD
City-St-Zip: APOLLO BEACH, FL 33572

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: JOSEPH MCNEIL MGRM 01/12/2012

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