2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027712

Entity Name: OCTANT CONSULTING LLC

FILED Feb 24, 2012 Secretary of State

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

3012 SANDPIPER PLACE 10851 MANGROVE CAY LN NE UNIT #811 CLEARWATER, FL 33762 US ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

P O BOX 20071 PO BOX 20071

SAINT PETERSBURG, FL 33742 US ST PETERSBURG, FL 33742

FEI Number: 27-5456511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAM BURNS CPA & ASSOCIATES INC 150 NW 75 DRIVE SUITE A GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTERS, JEFF Address: P O BOX 20071

City-St-Zip: SAINT PETERSBURG, FL 33742 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: JEFF WALTERS MGRM 02/24/2012