

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000719

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCTOPUS PROPERTIES, L.C.

Current Principal Place of Business:

19655 RIVERSIDE DR.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19655 RIVERSIDE DR.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-3475196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JON P
19655 RIVERSIDE DR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

NEWMAN, JON P
19655 RIVERSIDE DR.
SUITE 611
TEQUESTA, FL 33469 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: JON NEWMAN

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: NEWMAN, JON P
Address: 19655 RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: NEWMAN, JON M
Address: 19655 RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NEWMAN, JON M
Address: 19655 RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON NEWMAN

PRES

03/24/2009

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