

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012276

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MAKOTEK, LLC

**Current Principal Place of Business:**

3303 PARKWAY CENTER COURT  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

3303 PARKWAY CENTER COURT  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number: 42-1536603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCIARRETTA, STEVEN A ESQUIRE  
C/O STEVEN SCIARRETTA, P.A.  
2300 GLADES ROAD, SUITE 302-EAST  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: DECASTRO, JAMES  
Address: 265 S FEDERAL HWY #154  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR ( ) Delete  
Name: BELTZ, RICHARD C  
Address: 11039 CLIPPER COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR ( ) Delete  
Name: RETTSTADT, RICHARD M  
Address: 2806 NE 12TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

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

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

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

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: RICHAR M RETTSTADT

MGR

04/28/2008

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