

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042764

Entity Name: MEMORIES BY MAKO, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2200 ORLEANS DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2200 ORLEANS DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-1214866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSHIKAWA, MAKOTO D
2200 ORLEANS DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

YOSHIKAWA, MAKOTO D MR
2200 ORLEANS DRIVE
TALLAHASSEE, FL 32308 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: MAKOTO YOSHIKAWA

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YOSHIKAWA, MAKOTO D MR
Address: 2200 ORLEANS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAKOTO YOSHIKAWA

MGR

04/21/2005

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