

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054423

FILED
Mar 27, 2008
Secretary of State

Entity Name: MAHACO INVESTMENTS, LLC

Current Principal Place of Business:

C/O JAMES P. SWIFT
2480 NW 46TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O JAMES P. SWIFT
2480 NW 46TH ST.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1406016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MATTHES, JASON J
777 YAMATO ROAD
SUITE 500
BOCA RATON, FL 33431 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: JASON J MATTHES

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWIFT, JAMES P
Address: 2480 NW 46TH ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: JAMES P SWIFT

MGRM

03/27/2008

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