## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000040834

Address:

City-St-Zip:

Entity Name: MAKO INVESTMENTS, L.L.C.

12 SOUTH PINE CIRCLE

BELLEAIR, FL 33756

FILED Jan 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12 SOUTH PINE CIRCLE BELLEAIR, FL 33756 **Current Mailing Address: New Mailing Address:** 12 SOUTH PINE CIRCLE BELLEAIR, FL 33756 FEI Number: 20-2765391 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORD, MICHAEL 12 SOUTH PINE CIRCLE BELLEAIR, FL 33756 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCORD, MICHAEL Name: Name: Address: 12 SOUTH PINE CIRCLE Address: City-St-Zip: BELLEAIR, FL 33756 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOWGREN, ANNE 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: MIKE MCCORD MGRM 01/23/2009