

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096017

Entity Name: MAKO BUILDERS LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

10299 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 210908
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-5634673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HGUYEN, MONG
10299 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33421 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S SINGER, ESQ

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGLIORE, SAL
Address: PO BOX 210908
City-St-Zip: ROYAL PALM BEACH, FL 33421

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIGLIORE, DAO
Address: PO BOX 210908
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGRM () Change (X) Addition
Name: THE MIGLIORE CHILDRE, N'S IRREVOCABL E TRUST
Address: PO BOX 210908
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: DAO MIGLIORE

MGRM

09/17/2008

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