2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017331

Entity Name: MAKO 26, LLC

FILED Sep 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 HUNTINGDON ROAD 711 HUNTINGDON ROAD PANAMA CITY, FL 32405 US PANAMA CITY, FL 32444 US

Current Mailing Address: New Mailing Address:

711 HUNTINGDON ROAD 2006 NORTH HARBOUR DRIVE PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444

FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

O'FARRELL, ROB 2006 NORTH HARBOUR DRIVE LYNN HAVEN, FL 32444

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 () Delete Title: (X) Change () Addition LARGE REVOCABLE TRUS, T LARGE REVOCABLE TRUS, T Name: Name: Address: 711 HUNTINGDON ROAD Address: 711 HUNTINGDON ROAD City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: PANAMA CITY, FL 32444 US

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: ROB O'FARRELL 09/12/2008