2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042415

Entity Name: MAKOTO COMPUTER CONSULTING, LLC

FILED Mar 20, 2009 Secretary of State

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

2200 ORLEANS DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2200 ORLEANS DRIVE TALLAHASSEE, FL 32308

FEI Number: 36-4608051 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:

YOSHIKAWA, MAKOTO YOSHIKAWA, MAKOTO D 2200 ORLEANS DRIVE 2200 ORLEANS DRIVE TALLAHASSEE, FL 32308 US 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 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YOSHIKAWA, MAKOTO
 Name:

 Address:
 2200 ORLEANS DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: MAKOTO YOSHIKAWA MGR 03/20/2009