

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020861

FILED
Apr 21, 2009
Secretary of State

Entity Name: MCMAKIN INVESTMENTS LLC

Current Principal Place of Business:

1211 N WESTSHORE BLVD
409
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 N WESTSHORE BLVD
409
TAMPA, FL 33607

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCMAKIN, J. GARY
1211 N WESTSHORE BLVD
409
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MCMAKIN, J. GARY
Address: 1211 N WESTSHORE BLVD, #409
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: PULLARO, NICK W
Address: 17864 N US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PULLARO, NICK W
Address: 17880 N US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: NICK PULLARO

MGMR

04/21/2009

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