2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091235

Entity Name: ARK-MAKO, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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400 COUNTY LINE COURT STE 14 OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

400 COUNTY LINE COURT STE 14 OAKLAND, FL 34787

FEI Number: 26-3432426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RILEY, PATRICK J 400 COUNTY LINE COURT STE 14 OAKLAND, FL 34787 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARK CAPITAL INVESTME, NT GROUP LLC
 Name:

 Address:
 400 COUNTY LINE COURT STE 14
 Address:

 City-St-Zip:
 OAKLAND, FL 34787
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CEMS CONSULTANTS INC,
 Name:

 Address:
 568 WEST SILVER STAR EXT
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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: PATRICK J. RILEY MGRM 01/14/2009