

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062891

FILED
Apr 14, 2006
Secretary of State

Entity Name: MTL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1435-A COLLINGSWOOD BLVD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1435-A COLLINGSWOOD BLVD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-1581215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET - #1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BEASON, BRIAN
C/O WILKINS FROHLICH, P.A.
14295 TAMiami TR.
NORTHPORT, FL., FL 34286 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: BRIAN BEASON

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POULSEN, LANCE K
Address: 4551 GRASY POINT BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR () Delete
Name: LYNCH, W T
Address: 395 GREEN DOLPHIN
City-St-Zip: CAPE HAZE, FL 33946 US

Title: MGR () Delete
Name: REISCHMANN, MIKE
Address: 1895 IRMA RD.
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE POULSEN

MGRM

04/14/2006

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