

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L04000062891

Entity Name: MTL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2625 TAMIAMI TRAIL, SUITE 4
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2625 TAMIAMI TRAIL, SUITE 4
PORT CHARLOTTE, FL 33952

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LYNCH, W T
Address: PO BOX 3815
City-St-Zip: PLACIDA, FL 33946 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: FABIAN, THOMAS
Address: 4520 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Change (X) Addition
Name: CHARLOTTE'S PORT PROPERTY, LLC
Address: 720 NORTH BAY ST.
City-St-Zip: EUSTIS, FL 32726

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: MIKE REISCHMANN

MGR

04/10/2009

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