2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33278

Entity Name: MTLC INVESTMENT, LTD.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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103 S. ANCHORAGE DR
NORTH PALM BCH, FL 33408

103 S. ANCHORAGE DR
NORTH PALM BCH, FL 33408 US

Current Mailing Address: New Mailing Address:

103 S. ANCHORAGE DR
NORTH PALM BCH, FL 33408

103 S. ANCHORAGE DR
NORTH PALM BCH, FL 33408 US

FEI Number: 65-0349428 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:

MOORE, BECKY B. % MOORE & ELLRICH, P.A. 4400 PGA BLVD., SUITE 400 PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: V55819

Name: MTLC MANAGEMENT CORP.

Address: 4400 PGA BLVD., STE 400 Address:

City-St-Zip: PALM BCH GARDENS, FL 33410 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TAMARA J. VAUDREUIL G P 01/22/2009