

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012399

Entity Name: MNT INVESTMENTS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

200 OCEAN AVENUE
SUITE 202
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

200 OCEAN AVENUE
SUITE 202
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 03-0516547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, ROBERT W
200 OCEAN AVE. SUITE 202
MELBOURNE, FL 32951 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: MGRM
Name: MORSE, ROBERT
Address: 200 OCEAN AVE E 202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: TURNER, GARY
Address: 200 OCEAN AVE # 202
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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: ROBERT W. MORSE

MGRM

01/17/2011

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