2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012399

Entity Name: MNT INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 OCEAN AVENUE SUITE 202

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

200 OCEAN AVENUE SUITE 202 MELBOURNE BEACH, FL 32951

FEI Number: 03-0516547 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:

MORSE, ROBERT W
200 OCEAN AVE. SUITE 202
MELBOURNE, FL 32951 US
TURNER, GARY S
200 OCEAN AVE. SUITE 202
MELBOURNE, FL 32951 US
MELBOURNE, FL 32951 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: GARY TURNER 01/04/2012

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 Statues.

SIGNATURE: GARY TURNER MGRM 01/04/2012