2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# L03000031938

Entity Name: MTL INVESTMENTS, LLC

Current Principal Place of Business:

1435 COLLINGSWOOD AVENUE, SUITE A
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494661
PORT CHARLOTTE, FL 339494661

New Mailing Address:

2625 TAMIAMI TR.
UNIT 4
PORT CHARLOTTE, FL 33952

FEI Number: 56-2387257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, PHILLIP J ESQ
WILKINS, FROHLICH, JONES, ET. AL
18501 MURDOCK CIRCLE, 6TH FLOOR
PORT CHARLOTTE, FL 33948 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	( ) Delete
Name:	LYNCH, W. TERRY	
Address:	395 GREEN DOLPHIN	
City-St-Zip:	CAPE HAZE, FL 33946	
Title:	MGRM	( ) Delete
Name:	REISCHMANN, MICHAEL J	
Address:	1895 IRMA RD	
City-St-Zip:	EUSTIS, FL 32726	
Title:	MGRM	( ) Delete
Name:	POULSEN, LANCE K	
Address:	4551 GRASSY POINT BLVD	
City-St-Zip:	PORT CHARLOTTE, FL 33952	

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: W. TERRY LYNCH MGRM 04/11/2007

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