

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046261

Entity Name: MTS INVESTMENTS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

755 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Principal Place of Business:

1114 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

755 NW 17TH AVENUE
SUITE 101
DELRAY BEACH, FL 33445

New Mailing Address:

4295 NW 1ST AVENUE
BOCA RATON, FL 33431

FEI Number: 86-1114967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLSPAUGH, JOHN A
717-7 NE 12TH TERRACE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GRIMES, ROBERT C
4295 NW 1ST AVENUE
BOCA RATON, FL 33431 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: ROBERT GRIMES

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAHRABANI, TERRY M
Address: 1114 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

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: TERRY SHAHRABANI

MGRM

04/28/2008

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