

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000062891

**FILED**  
**Jun 17, 2009**  
**Secretary of State****Entity Name:** MTL REAL ESTATE INVESTMENTS, LLC**Current Principal Place of Business:**2625 TAMIAMI TRAIL, SUITE 4  
PORT CHARLOTTE, FL 33952**New Principal Place of Business:****Current Mailing Address:**2625 TAMIAMI TRAIL, SUITE 4  
PORT CHARLOTTE, FL 33952**New Mailing Address:****FEI Number:** 20-1581215**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR ( ) Delete  
**Name:** LYNCH, W T  
**Address:** PO BOX 3815  
**City-St-Zip:** PLACIDA, FL 33946 US**Title:** MGR ( ) Delete  
**Name:** REISCHMANN, MIKE  
**Address:** 1895 IRMA RD.  
**City-St-Zip:** EUSTIS, FL 32726 US**Title:** MGRM ( ) Delete  
**Name:** FABIAN, THOMAS  
**Address:** 4520 GRASSY POINT BLVD  
**City-St-Zip:** PORT CHARLOTTE, FL 33952**Title:** MGRM ( ) Delete  
**Name:** CHARLOTTE'S PORT PROPERTY, LLC  
**Address:** 720 NORTH BAY ST.  
**City-St-Zip:** EUSTIS, FL 32726**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** LYNCH, W T  
**Address:** PO BOX 3815  
**City-St-Zip:** PLACIDA, FL 33946 US**Title:** MGRM (X) Change ( ) Addition  
**Name:** REISCHMANN, MIKE  
**Address:** 1895 IRMA RD.  
**City-St-Zip:** EUSTIS, FL 32726 US**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 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: MIKE REISCHMANN

MGRM

06/17/2009

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