2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082900

Address:

City-St-Zip:

Entity Name: MTG INVESTMENTS, LLC

FILED Jan 24, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 118 WEST REYNOLDS STREET PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 118 WEST REYNOLDS STREET PLANT CITY, FL 33563 FEI Number: 04-3804394 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: GRIFFIN, THOMAS M 118 WEST REYNOLDS STREET PLANT CITY, FL 33563 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GRIFFIN, THOMAS M Name: Name:

Address:

City-St-Zip:

17 BURCHWOOD AVE

PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS M GRIFFIN PRES 01/24/2005