## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 03, 2006 8:00 am Secretary of State 03-17-2006 90029 003 \*\*\*\*50 00 **DOCUMENT # L05000018282** 1. Entity Name MNT II INVESTMENTS, LLC 30004038 Principal Place of Business Mailing Address 200 OCEAN AVENUE, STE 202 200 OCEAN AVENUE, STE 202 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zio. Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, GARY Street Address (P.O. Box Number is Not Acceptable) 200 OCEAN AVENUE, STE 202 MELBOURNE BEACH, FL 32951 City Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when repretating) DATE . Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State :20 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9.. 10. MGRM .4 TITLE ... TITLE ☐ Change Addition TURNER, GARY NAME NAME 200 OCEAN AVENUE, STE 202 STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-51-21P MGRM TITLE Delete TITLE □ Change ■ Addition NAME MORSE, ROBERT NAME STREET ADDRESS 200 OCEAN AVENUE, STE 202 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TISLE ☐ Delete TITLE ☐ Change ☐ Addition NASRALLAH, SAMEER NAME NALE STREET ADDRESS **480 SPOONBILL LANE** STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE Dekete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST: ZIP -TITLE TITLE ☐ Change ■ Addition . 🔲 Delete NAME NUME war war in the STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



MNT II Investments, LLC 200 Ocean Avenue, Suite 202 Melbourne Beach, FL 32951 (321) 952-2894

To: Annual Reports Section, Florida Department of State

Date: March 29, 2006

From: Gary Turner, MNT II Investments, LI

Re: 2006 Annual Report Correction

Please find attached your original letter dated March 20, 2006 regarding the exclusion of our Federal Employer Identification number on our 2006 Annual Report. I have made the correction and returned the copy you sent to me.

If you have any further concerns, please contact me at (321) 952-2894.

Thank you.