2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018282

Entity Name: MNT II INVESTMENTS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 OCEAN AVENUE, STE 202 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

200 OCEAN AVENUE, STE 202 MELBOURNE BEACH, FL 32951

FEI Number: 20-2347374 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:

TURNER, GARY 200 OCEAN AVENUE, STE 202 MELBOURNE BEACH, FL 32951 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURNER, GARY
 Name:

 Address:
 200 OCEAN AVENUE, STE 202
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORSE, ROBERT
 Name:

 Address:
 200 OCEAN AVENUE, STE 202
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NASRALLAH, SAMEER Name: NASRALLAH, SAMEER

Address: 480 SPOONBILL LANE Address: 200 OCEAN AVENUE, SUITE 202 City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: GARY TURNER MGRM 04/20/2009