

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018282

Entity Name: MNT II INVESTMENTS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

200 OCEAN AVENUE, STE 202
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

200 OCEAN AVENUE
SUITE 202
MELBOURNE BEACH, FL 32951

Current Mailing Address:

200 OCEAN AVENUE, STE 202
MELBOURNE BEACH, FL 32951

New Mailing Address:

200 OCEAN AVENUE
SUITE 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:

TURNER, GARY
200 OCEAN AVENUE, STE 202
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TURNER, GARY
200 OCEAN AVENUE
SUITE 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: GARY TURNER

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNER, GARY
Address: 200 OCEAN AVENUE, STE 202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: MORSE, ROBERT
Address: 200 OCEAN AVENUE, STE 202
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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

01/17/2011

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