

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001847

Entity Name: 3MT INVESTMENTS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Principal Place of Business:

6911 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO,, FL 33777 US

FEI Number: 20-5096547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEJA, MANDEEP K
12399 BELCHER RD S
STE 140
LARGO, FL 33773 US

Name and Address of New Registered Agent:

TANEJA, MANDEEP K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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: MANDEEP K. TANEJA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANEJA, JUGAL K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGR (X) Delete
Name: TANEJA, MANJU
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGR (X) Delete
Name: TANEJA, SUPRIYA S
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGR (X) Delete
Name: TANEJA, MANDEEP K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: MGR (X) Delete
Name: TANEJA, MIHIR K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANEJA, JUGAL K
Address: 6911 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUGAL K. TANEJA, MGRM

MR.

04/21/2008

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