

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035020

Entity Name: METCM INVESTMENTS, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE 300 PAVILION
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6 OAK HILL PARK
EAST SANDWICH, MA 02537 US

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 200E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CABOT, MICHAEL M
515 NORTH FLAGLER DRIVE
SUITE 300 PAVILION
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CABOT, MICHAEL M
1601 BELVEDERE ROAD
SUITE 200E
WEST PALM BEACH, FL 33406 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:

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOJNAR, MARK J
Address: 6 OAK HILL PARK
City-St-Zip: EAST SANDWICH, MA 02537 US

ADDITIONS/CHANGES:

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: MARK J. WOJNAR

MNGR

07/02/2007

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