2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # L06000089374 04-17-2008 90173 042 ***138.75 1. Entity Name MNT III INVESTMENTS, LLC Principal Place of Business Mailing Address 60025332 200 OCEAN AVE. 200 OCEAN AVE. #202 #202 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 22-3943264 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, GARY 200 OCEAN AVE. Street Address (P.O. Box Number is Not Acceptable) #202 MELBOURNE BEACH, FL 32951 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 r. Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE Delete TITLE ☐ Addition ☐ Change NAME NASRALLAH, SAM NAME 480 SPOONBILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MELBOURNE BEACH, FL 32951 CITY-ST-ZIP MORM MGRM ☐ Delete Change ■ Addition morse Robert W 200 acan ave #202 MORSE, ROBEA W NAME NAME STREET ADDRESS 200 OCEAN AVE SUITE 202 STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP Melbourne Brach, 71 3295 MGRM MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME Turner 6ary S STREET ADDRESS 500 Ocean ave # 202 TURNER, GARY S NAME STREET ADDRESS 200 OCEAN AVE. 37 9SI MELBOURNE BEACH, FL 32951 nclbourne Beach 71 CITY-ST-ZIP CRY-ST-7IP Addition TETLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby 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 note 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 liability 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 STONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #