

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089374

FILED
Jan 17, 2011
Secretary of State

Entity Name: MNT III INVESTMENTS, LLC

Current Principal Place of Business:

200 OCEAN AVE.
#202
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

200 OCEAN AVE.
#202
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 22-3943264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GARY
200 OCEAN AVE.
#202
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: NASRALLAH, SAM
Address: 200 OCEAN AVENUE, SUITE 202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: MORSE, ROBERT W
Address: 200 OCEAN AVE #202
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: TURNER, GARY S
Address: 200 OCEAN AVE #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