

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037824

FILED
Apr 28, 2011
Secretary of State

Entity Name: MNT CONSULTANTS, LLC

Current Principal Place of Business:

5199 PINTZE LANE
MIDDLEBURG, FL 32050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 851
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 26-4708841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, MARIANNE N
5199 PINTZE LANE
MIDDLEBURG, FL 32050 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: MGR
Name: TOMBERG, MARIANNE N
Address: PO BOX 851
City-St-Zip: MIDDLEBURG, FL 32050

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: MARIANNE TOMBERG

MGR

04/28/2011

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