2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003462

Entity Name: B.V. INVESTMENTS LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24171 OVERSEAS HIGHWAY SUITE 2 SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

1147 COUNTY RD 281 WOODLAND PARK, CO 80863

FEI Number: 33-1039646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL J. COOK, P.A. 24171 OVERSEAS HIGHWAY - SUITE 2 SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VICKERY, BRIAN K

 Address:
 1147 COUNTY RD 281

 City-St-Zip:
 WOODLAND PARK, CO 80863

Title: MGR

 Name:
 VICKERY, SHELLEY B

 Address:
 1147 COUNTY RD 281

 City-St-Zip:
 WOODALND PARK, CO 80863

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 Statues.

SIGNATURE: MATT RICCI CONT 02/15/2011