2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033724

Entity Name: VIRTUE INVESTMENTS, LLC

FILED Jan 17, 2007 Secretary of State

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

110 E. LAKE WORTH AVENUE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

110 E. LAKE WORTH AVENUE LANTANA, FL 33462

FEI Number: 35-2227128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTIE, CARY M 110 E. LAKE WORTH AVENUE LANTANA, FL 33462 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:

MGRM () Delete CHRISTIE, CARY M PRES Name: Address: 110 E. LAKE WORTH AVENUE

City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete Name: CHRISTIE, BONNIE L T VICE

Address: 110 E. LAKE WORTH AVENUE City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: (X) Change () Addition CHRISTIE, BONNIE T PRES Name: Address: 110 E. LAKE WORTH AVENUE

City-St-Zip: LANTANA, FL 33462

(X) Change () Addition Title: MGRM

Name: CHRISTIE, CARY M

Address: 110 E. LAKE WORTH AVENUE

City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE T CHRISTIE **MGRM**