

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033724

FILED
Mar 30, 2009
Secretary of State

Entity Name: VIRTUE INVESTMENTS, LLC

Current Principal Place of Business:

110 E. LAKE WORTH AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

110 E. LAKE WORTH AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 35-2227128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHRISTIE, BONNIE T
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: BONNIE T. CHRISTIE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTIE, BONNIE T PRES
Address: 110 E. LAKE WORTH AVENUE
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: CHRISTIE, CARY M
Address: 110 E. LAKE WORTH AVENUE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTIE, BONNIE T
Address: 110 E. LAKE WORTH AVENUE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/30/2009

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