2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005569

Entity Name: RELATIVE INVESTMENTS LLC

Apr 14, 2011 Secretary of State

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

8007 ACADIA ESTATES COURT KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7835 SKIING WAY WINTER GARDEN, FL 34787

FEI Number: 20-4582900 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:

TROVER, SUSAN K 7835 SKIING WAY WINTER GARDEN, FL 34787

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:

MGR

TROVER, SUSAN K Name: Address: 7835 SKIING WAY

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: TROVER, PHILIP I Address: 7835 SKIING WAY

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGMR

STEDMAN, RONALD J Name: Address: #3 MANNHEIM CIRCLE City-St-Zip: MILLSTADT, IL 62260

Title: MGRM

Name: STEDMAN, SHARON K #3 MANNHEIM CIRCLE Address: City-St-Zip: MILLSTADT, IL 62260

Title: MGRM

STEDMAN, RANDY J Name: #3 MANNHEIM CIRCLE Address: City-St-Zip: MILLSTADT, IL 62260

Title:

STEDMAN, KELLY Name: Address: #3 MANNHEIM CIRCLE MILLSTADT, IL 62260 City-St-Zip:

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: SUSAN K TROVER **MGR** 04/14/2011

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