

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068100

FILED
Apr 30, 2008
Secretary of State

Entity Name: R.G. BIV INVESTMENTS, LLC

Current Principal Place of Business:

1515 RINGLING BLVD.
10TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3018
SARASOTA, FL 34230 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KEYSER, STEPHEN B
1515 RINGLING BLVD.
10TH FLOOR
SARASOTA, FL 34236 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: MGRM () Delete
Name: KEYSER, STEPHEN B
Address: P.O. BOX 3018
City-St-Zip: SARASOTA, FL 34230 US

Title: MGRM () Delete
Name: KEYSER, PHYLLIS G
Address: P.O. BOX 3018
City-St-Zip: SARASOTA, FL 34230 US

ADDITIONS/CHANGES:

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

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: STEPHEN B. KEYSER

MGRM

04/30/2008

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