2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068100

Entity Name: R.G. BIV INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

1515 RINGLING BLVD. 10TH FLOOR

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3018 P. O. BOX 3018

SARASOTA, FL 34230 US SARASOTA, FL 34230 US

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

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

KEYSER, STEPHEN B 1515 RINGLING BLVD. 10TH FLOOR SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEYSER, STEPHEN B
 Name:

 Address:
 P.O. BOX 3018
 Address:

 City-St-Zip:
 SARASOTA, FL 34230 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEYSER, PHYLLIS G
 Name:

 Address:
 P.O. BOX 3018
 Address:

 City-St-Zip:
 SARASOTA, FL 34230 US
 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 04/28/2009