2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098946

Entity Name: RESPONSIBLE INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

4532 W KENNEDY BLVD 301 W PLATT ST

267 # 700

TAMPA, FL 33609 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

4532 W KENNEDY BLVD 301 W PLATT ST

267 # 700 TAMPA, FL 33609 TAMPA, FL 33606

FEI Number: 06-1825334 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:

CRUM, JAMES V III CRUM, JAMES V III 4532 W KENNEDY BLVD 301 W PLATT ST

267 # 700 TAMPA, FL 33609 US TAMPA, FL 33606 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: JAMES V CRUM, III 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CRUM, JAMES V III
 Name:
 CRUM, JAMES V III

 Address:
 4532 W KENNEDY BLVD # 267
 Address:
 301 W PLATT ST #700

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

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: JAMES V CRUM, III MGRM 04/28/2009