

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006236

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMERIVEST INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

4211 SOUTH 102ND STREET
OMAHA, NE 68127

New Principal Place of Business:

Current Mailing Address:

4211 SOUTH 102ND STREET
OMAHA, NE 68127

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR Delete
Name: MACDONLD, JOHN R
Address: 4211 SOUTH 102ND STREET
City-St-Zip: OMAHA, NE 68127

ADDITIONS/CHANGES:

Title: MGR Change Addition
Name: GERBER, WILLIAM J
Address: 4211 SOUTH 102ND STREET
City-St-Zip: OMAHA, NE 68127

Title: MGR Delete
Name: ARMSTRONG, T. CHRISTIAN
Address: 4211 SOUTH 102ND STREET
City-St-Zip: OMAHA, NE 68127

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: DEBRA SMITH

SALT

04/16/2008

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