2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006236

Entity Name: AMERIVEST INVESTMENT MANAGEMENT, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4211 SOUTH 102ND STREET OMAHA, NE 68127

Current Mailing Address: New Mailing Address:

4211 SOUTH 102ND STREET OMAHA, NE 68127

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR

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

Title: MGR

Name: BRADLEY, J T JR.

Address: 4211 SOUTH 102ND STREET

City-St-Zip: OMAHA, NE 68127

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: WILLIAM J. GERBER MGR 04/13/2012