

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004238

FILED
Apr 09, 2009
Secretary of State

Entity Name: W INVESTMENT STRATEGIES, LLC

Current Principal Place of Business:

1 QUEEN CROSS STREET
2ND FL STE N-C1
CHRISTIANSTED, VI 00820

New Principal Place of Business:

1601 ELM STREET
SUITE 4000
DALLAS, TX 75201

Current Mailing Address:

1 QUEEN CROSS STREET
2ND FL STE N-C1
CHRISTIANSTED, VI 00820

New Mailing Address:

1601 ELM STREET
SUITE 4000
DALLAS, TX 75201

FEI Number: 37-1542722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM A
25 W GOVERNMENT STREET
PENSACOLA, FL 32502 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: HUNT, CLARK K
Address: 1 QUEEN CROSS STREET, 2ND FLOOR, STE B-C1
City-St-Zip: CHRISTIANSTED, VI 00820

Title: MGR () Delete
Name: WISSMAN, BARRETT N
Address: 1 QUEEN CROSS STREET, 2ND FLOOR, STE B-C1
City-St-Zip: CHRISTIANSTED, VI 00820

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNT, CLARK K
Address: 1601 ELM STREET, SUITE 4000
City-St-Zip: DALLAS, TX 75201

Title: MGR (X) Change () Addition
Name: WISSMAN, BARRETT N
Address: 1601 ELM STREET, SUITE 4000
City-St-Zip: DALLAS, TX 75201

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: CLARK K. HUNT

MGR

04/09/2009

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