

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070822

FILED
May 10, 2005
Secretary of State

Entity Name: VAN WISE INVESTMENTS, LLC

Current Principal Place of Business:

32 EGRET TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

130 ERIC DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

32 EGRET TRAIL
PALM COAST, FL 32164

New Mailing Address:

130 ERIC DRIVE
PALM COAST, FL 32164 US

FEI Number: 57-1212497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WISE, SASCHA A
32 EGRET TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

WISE, SASCHA A
130 ERIC DRIVE
PALM COAST, FL 32164 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:

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WISE, SASCHA A PRES.
Address: 130 ERIC DRIVE
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SASCHA A WISE

MGRM

05/10/2005

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