2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092359

Entity Name: WISE OWL INVESTMENTS, LLC

FILED Apr 24, 2006 Secretary of State

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

3316 GULFWINDS CIRCLE HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

3316 GULFWINDS CIRCLE HERNANDO BEACH, FL 34607

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:

RYAN, CHARLES F JR 3316 GULFWINDS CIRCLE HERNANDO BEACH, FL 34607 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 RYAN, ROBERT L
 Name:
 RYAN, ROBERT L

 Address:
 1111 47TH ST. S.E. #A119
 Address:
 2475 DEXTER AVE. N. #205

Address. 1111 4716 St. 5.E. #A119 Address. 2473 DEXTER AVE. N. #20
City-St-Zip: EVERETT, WA 98203 City-St-Zip: SEATTLE, WA 98109

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

 Name:
 RYAN, STEPHÉN COHEN
 Name:

 Address:
 2901 NE BLAKELEY ST. #102
 Address:

 City-St-Zip:
 SEATTLE, WA 98105
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT RYAN MGRM 04/24/2006