2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049400

Entity Name: THE WISDOM TREE, LLC

FILED Apr 28, 2007 Secretary of State

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

8550 ARLINGTON EXPY JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

 1107 ROMAINE CIR E
 P.O. BOX 350665

 JACKSONVILLE, FL 32225
 JACKSONVILLE, FL 32235

FEI Number: 20-4864077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, RONALD M 8550 ARLINGTON EXPY JACKSONVILLE, FL 32211 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: ADDITIONS/CHANGES:

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

 Name:
 GIBBS, DEBRA L
 Name:
 GIBBS, DEBRA L

 Address:
 8550 ARLINGTON EXPY
 Address:
 1107 ROMAINE CIR E

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32225

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 L. GIBBS MGRM 04/28/2007