2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001945

Entity Name: WIN WIN INVESTMENTS, LLC

FILED Feb 08, 2005 Secretary of State

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

21935 W. WHITEWOOD DR. BOX 776233 STEAMBOAT SPRINGS, CO 80477

Current Mailing Address: New Mailing Address:

21935 W. WHITEWOOD DR. PO BOX 776233

BOX 776233 STEAMBOAT SPRINGS, CO 80477

STEAMBOAT SPRINGS, CO 80477

FEI Number: 36-4549325 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:

WHITE, RICHARD 1212 9TH ST., NORTH JACKSONVILLE, FL 32250 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

Name: SALAZAR, TAMMY Name: SALAZAR, TAMMY
Address: 21935 W. WHITEWOOD DR. Address: 21935 W. WHITEWOOD DR.

City-St-Zip: STEAMBOAT SPRINGS, CO 80477 City-St-Zip: STEAMBOAT SPRINGS, CO 804776233

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

 Name:
 MCGEE, KRIS
 Name:
 MCGEE, KRIS

 Address:
 21935 W. WHITEWOOD DR.
 Address:
 21935 W. WHITEWOOD DR.

City-St-Zip: STEAMBOAT SPRINGS, CO 80477 City-St-Zip: STEAMBOAT SPRINGS, CO 804776233

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

 Name:
 ROSE, TINA
 Name:
 ROSE, TINA

 Address:
 21935 W. WHITEWOOD DR.
 Address:
 6060 RUSSELL LANE

Address: 21935 W. WHITEWOOD DR. Address: 6060 RUSSELL LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80477 City-St-Zip: ARVADA, CO 80403

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

 Name:
 ELKOWICH, DARREN
 Name:
 ELKOWICH, DARREN

 Address:
 21935 W. WHITEWOOD DR.
 Address:
 6060 RUSSELL LANE

 City-St-Zip:
 STEAMBOAT SPRINGS, CO 80477
 City-St-Zip:
 ARVADA, CO 80403

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: TAMMY SALAZAR MGRM 02/08/2005