2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004238

Entity Name: W INVESTMENT STRATEGIES, LLC

FILED Apr 27, 2011 Secretary of State

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

1601 ELM STREET SUITE 4000 DALLAS, TX 75201

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

BOND, WILLIAM A 25 W GOVERNMENT STREET PENSACOLA, FL 32502 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:

Title: MGR

Name: HUNT, CLARK K

Address: 1601 ELM STREET, SUITE 4000

City-St-Zip: DALLAS, TX 75201

Title: MGR

 Name:
 WISSMAN, BARRETT N

 Address:
 3333 LEE PKWY STE 600

 City-St-Zip:
 DALLAS, TX 75219

I hereby 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 Statues.

SIGNATURE: VICKI L WILLIAMS POA 04/27/2011