

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094437

FILED
Jan 13, 2011
Secretary of State

Entity Name: LAST CHANCE HOLDINGS, LLC

Current Principal Place of Business:

27040 SE HIGHWAY 42
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 370
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number: 35-2388599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, PHILLIP O
27040 SE HIGHWAY 42
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: MGRM
Name: WHIGHAM, PHILLIP O
Address: P.O. BOX 370
City-St-Zip: ALTOONA, FL 32702 US

Title: MGRM
Name: WHIGHAM, KATHY
Address: P.O. BOX 370
City-St-Zip: ALTOONA, FL 32702 US

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 Statutes.

SIGNATURE: PHILLIP WHIGHAM

MNGM

01/13/2011

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