

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051188

Entity Name: LAST RESORT 835, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

759 SOUTH FEDERAL HIGHWAY, SUITE 303
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

759 SOUTH FEDERAL HIGHWAY, SUITE 303
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR., ESQ
759 SOUTH FEDERAL HIGHWAY, SUITE 303
STUART, FL 34994 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILSON, GARY M PRES
Address: PO BOX 880369
City-St-Zip: STEAMBOAT, CO 80488

Title: MGR () Change (X) Addition
Name: WILSON, SUSAN M V. PRES
Address: PO BOX 880369
City-St-Zip: STEAMBOAT, CO 80488

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: GARY M. WILSON

MGR

07/12/2004

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