

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051188

Entity Name: LAST RESORT 835, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 880369
STEAMBOAT SPRINGS, CO 80488

New Principal Place of Business:

Current Mailing Address:

PO BOX 880369
STEAMBOAT SPRINGS, CO 80488

New Mailing Address:

FEI Number: 81-0642351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY M
PO BOX 880369
STEAMBOAT SPRINGS, FL 80488 US

Name and Address of New Registered Agent:

WILSON, GARY M
26425 HENDERSON PARK RD
OAK CREEK, FL 80488 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: GARY WILSON

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY WILSON

PRES

01/03/2007

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