

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051188

Entity Name: LAST RESORT 835, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 880369
STEAMBOAT SPRINGS, CO 80488

New Principal Place of Business:

26245 HENDERSON PARK RD
OAK CREEK, CO 80467

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

PRES

01/20/2008

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