

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046295

Entity Name: LAST RESORT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10738 HALLS RIVER ROAD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2407
PALM HARBOR, FL 34682 US

New Mailing Address:

C/O MOORE & MOORE
P. O. BOX 548
HOMOSASSA, FL 34487 US

FEI Number: 20-2827558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, CHRISTOPHER M
211 HEDDEN CT
PALM HARBOR, FL 34683 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: MCNAMARA, CHRISTOPHER M
Address: P. O. BOX 2407
City-St-Zip: PALM HARBOR, FL 34682 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: CHRIS M. MCNAMARA

PRES

04/29/2010

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