

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109873

FILED
Feb 22, 2006
Secretary of State

Entity Name: LAST VIKING HOLDING COMPANY, LLC

Current Principal Place of Business:

14081 82ND AVENUE NORTH
ST. PETERSBURG, FL 33776

New Principal Place of Business:

14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

14081 82ND AVENUE NORTH
ST. PETERSBURG, FL 33776

New Mailing Address:

14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 US

FEI Number: 02-0759232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W
4030 CENTRAL AVE.
ST. PETERSBURG, FL F33711 US

Name and Address of New Registered Agent:

JOHNSON, WALTER S III
14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 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: WALTER S JOHNSON III

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, WALTER S III
Address: 14081 82ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33776

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, WALTER S III
Address: 14081 82ND AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, MARCUS B
Address: 5071 GLENWOOD COURT
City-St-Zip: PLEASANTON, CA 94588 US

Title: MGRM () Change (X) Addition
Name: WINSTON, HATHILY P
Address: 2676 GAPWALL COURT
City-St-Zip: PLEASANTON, CA 94566 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, CHRISTOPHER P
Address: 10820 FOOTHILL ROAD
City-St-Zip: SUNOL, CA 94586 US

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: WALTER S JOHNSON III

MGRM

02/22/2006

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