

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109873

FILED
Jan 29, 2008
Secretary of State

Entity Name: LAST VIKING HOLDING COMPANY, LLC

Current Principal Place of Business:

14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

PO BOX 969
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 02-0759232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WALTER S III
14081 82ND AVENUE NORTH
SEMINOLE, FL 33776 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 () Delete
Name: JOHNSON, WALTER S III
Address: 14081 82ND AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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

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

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

ADDITIONS/CHANGES:

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

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

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: WALTER S JOHNSON III

MGRM

01/29/2008

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