

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021429

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAST DANCE LLC

Current Principal Place of Business:

875 GULF SHORE BLVD. SOUTH
C/O LEONARD J. MASSELLO
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

875 GULF SHORE BLVD. SOUTH
C/O LEONARD J. MASSELLO
NAPLES, FL 34102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FAGA, ANTONIO J ESQ.
7955 AIRPORT ROAD NORTH
SUITE 101
NAPLES, FL 34109 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: ANTONIO J FAGA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASSELLO, LEONARD J
Address: 875 GULF SHORE BLVD. SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: LEONARD J MASSELLO

MGRM

03/25/2009

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