

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047353

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAST CHANCE SPECIAL, LLC

Current Principal Place of Business:

3111 S ANDREWS AVENUE
#19
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2525
FT LAUDERDALE, FL 333032525 US

New Mailing Address:

FEI Number: 20-4838573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARD, MICKIE
1404 EAST LAS OLAS BLVD
SUITE 2525
FT LAUDERDALE, FL 33303 US

Name and Address of New Registered Agent:

LEONARD, MICKIE
3311 S ANDREWS AVENUE
SUITE 19
FT LAUDERDALE, FL 33316 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONARD, MICKIE
Address: P O BOX 2525
City-St-Zip: FT LAUDERDALE, FL 33303

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: MICKIE A LEONARD

MM

02/16/2010

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