

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047353

FILED
Feb 16, 2011
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
3311 S ANDREWS AVENUE
SUITE 19
FT LAUDERDALE, FL 33316 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: 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

MGMB

02/16/2011

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