2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072131

Entity Name: THE LAST RESORT, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 MANATEE AVE. W. C/O JACK HAWKINS BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1023 MANATEE AVE. W. C/O JACK HAWKINS BRADENTON, FL 34205

FEI Number: 14-1970250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, JOHN D 1023 MANATEE AVE. W. BRADENTON, FL 34205

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FLOOD, PAUL

in the State of Florida.

Address: 1023 MANATEE AVE. W. City-St-Zip: BRADENTON, FL 34205

Title: MGRM

Name: FLOOD, LORETTA
Address: 1023 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM

Name: HAWKINS, PAULA
Address: 1023 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM

 Name:
 HAWKINS, JACK

 Address:
 1023 MANATEE AVE. W.

 City-St-Zip:
 BRADENTON, FL 34205

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 Statues.

SIGNATURE: JACK HAWKINS MGRM 01/10/2012