

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082743

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAST CHANCE INVESTMENTS LLC

Current Principal Place of Business:

4601 CASTILE WAY SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

4601 CASTILE WAY SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

PO BOX 530903
ST. PETERSBURG, FL 33747

FEI Number: 26-0737831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOSEPH
4601 CASTILE WAY SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

MALONE, JOHN
4601 CASTILE WAY SOUTH
ST. PETERSBURG, FL 33712 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: JOHN MALONE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVETT, JOSEPH
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: WILLIAMS, RHONNIE
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: HAYNES, MASON
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: MALONE, JOHN
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOVETT, JOSEPH D
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR (X) Change () Addition
Name: LOVETT, JOSEPH
Address: 4601 CASTILE WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: JOHN MALONE

MGR

04/30/2009

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