

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106619

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAST INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

TRANSOCEAN CENTER
SUITE 102
VERO BEACH, FL 32963 US

New Principal Place of Business:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

Current Mailing Address:

TRANSOCEAN CENTER
SUITE 102
VERO BEACH, FL 32963 US

New Mailing Address:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

FEI Number: 20-5821737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAST, GARY
TRANSOCEAN CENTER
SUITE 102
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAST, GARY
1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 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: GARY LAST

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAST, GARY
Address: TRANSOCEAN CENTER, #102
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAST, GARY
Address: 1701 HIGHWAY A1A, #102
City-St-Zip: VERO BEACH, FL 32963 US

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: GARY LAST

MGRM

04/28/2009

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