2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106619

Entity Name: LAST INVESTMENT HOLDINGS, LLC

FILED Jan 04, 2010 Secretary of State

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

1701 HIGHWAY A1A SUITE 102

VERO BEACH, FL 32963 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: LAST, GARY

Address: 1701 HIGHWAY A1A, #102 City-St-Zip: VERO BEACH, FL 32963 US

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: GARY LAST 01/04/2010 **MGRM**