

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106619

FILED
Jan 17, 2011
Secretary of State

Entity Name: LAST INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

New Principal Place of Business:

2945 20TH ST
VERO BEACH, FL 32960 US

Current Mailing Address:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

New Mailing Address:

2945 20TH ST
VERO BEACH, FL 32960 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
1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAST, GARY
2945 20TH ST
VERO BEACH, FL 32960 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAST, GARY
Address: 2945 20TH ST
City-St-Zip: VERO BEACH, FL 32960 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 Statutes.

SIGNATURE: GJLAST

PRES

01/17/2011

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