2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019011

Entity Name: THE LAST STAND LLC

FILED Feb 15, 2010 Secretary of State

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

11 BRADLEE RD

MARBLEHEAD, MA 01945 US

Current Mailing Address: New Mailing Address:

11 BRADLEE RD

MARBLEHEAD, MA 01945 US

FEI Number: 20-8470956 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:

DEREK A. SCHWARTZ, P.A. 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FL 33431 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:

Title: MGR
Name: RAND, ADAM
Address: 11 BRADLEE RD

City-St-Zip: MARBLEHEAD, MA 01945 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: ADAM RAND MGR 02/15/2010