

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081229

FILED
Feb 13, 2010
Secretary of State

Entity Name: LAST GASP LLC.

Current Principal Place of Business:

6121 COLISEUM BLVD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

6121 COLISEUM BLVD
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 26-1116194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, ERIK
6121 COLISEUM BLVD
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MATTHEWS, ERIK
6129 COLISEUM BLVD
PORT CHARLOTTE, FL 33981 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: ERIK MATTHEWS

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEWS, ERIK
Address: 6129 COLISEUM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ERIK MATTHEWS

MGR

02/13/2010

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