2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132476

Entity Name: ONE LAST CHANCE LLC

FILED Apr 27, 2011 Secretary of State

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

2505 W 15TH ST

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

PO BOX 15861

PANAMA CITY, FL 32406 US

FEI Number: 27-5068109 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:

HAYS, JAMES M 2505 W 15TH ST

PANAMA CITY, FL 32401 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: MGRM

Name: HAYS, JAMES M Address: PO BOX 15861

City-St-Zip: PANAMA CITY, FL 32406 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: JAMES M HAYS MGRM 04/27/2011