

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001037

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: LAST RESORT HOLDINGS, L.C.

## Current Principal Place of Business:

1014 LAKE AVE  
LAKE WORTH, FL 33460

## New Principal Place of Business:

327 NORTH "B" STREET  
LAKE WORTH, FL 33460

## Current Mailing Address:

1014 LAKE AVE  
LAKE WORTH, FL 33460

## New Mailing Address:

327 NORTH "B" STREET  
LAKE WORTH, FL 33460

FEI Number: 65-0787458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, A.J.  
228 SOUTH "O" STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

FERGUSON, A.J.  
228 SOUTH "O"  
LAKE WORTH, FL 33460 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:

01/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FERGUSON, A J JR.  
Address: 228 SOUTH  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM ( ) Delete  
Name: FERGUSON, DAWN  
Address: 228 SOUTH  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM ( ) Delete  
Name: SOCHER, BARBARA R  
Address: 327 NORTH  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON, A  
Address: 228 SOUTH "O"  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON, DAWN  
Address: 228 SOUTH "O"  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change ( ) Addition  
Name: SOCHER, BARBARA R  
Address: 327 NORTH "B"  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADAM FERGUSON

MGRM

01/19/2004

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