

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001037

FILED
Jan 10, 2006
Secretary of State

Entity Name: LAST RESORT HOLDINGS, L.C.

Current Principal Place of Business:

327 NORTH B STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

327 NORTH B STREET
LAKE WORTH, FL 33460

New Mailing Address:

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 SOUTH O STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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 () Delete
Name: FERGUSON, A
Address: 228 SOUTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/10/2006

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