

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003518

Entity Name: MY LAST FEW YEARS, L.C.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

91 LITTLE CANAL DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1245 BAY DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2253
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1245 BAY DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3559494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: ROBINS, RAYMOND N
Address: P.O. BOX 2253
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: ROBINS, PAUL B
Address: 212 GLENBROOKE CIRCLE
City-St-Zip: COLUMBIA, SC 29204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINS, RAYMOND N
Address: 1245 BAY DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND N. ROBINS

MGRM

02/19/2009

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