

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006201

FILED
Aug 10, 2009
Secretary of State**Entity Name:** THE LAST SENTINEL, LLC**Current Principal Place of Business:**5300 WEST ATLANTIC AVENUE, STE. 700
DELRAY BEACH, FL 33484**New Principal Place of Business:**14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US**Current Mailing Address:**5300 WEST ATLANTIC AVENUE, STE. 700
DELRAY BEACH, FL 33484**New Mailing Address:**14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 US**FEI Number:** 20-2523605**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LETZELTER, JOSEPH
5300 WEST ATLANTIC AVENUE, STE. 700
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**LETZELTER, JOSEPH
14545J MILITARY TRAIL
#236
DELRAY BEACH, FL 33484 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:

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM (X) Delete
Name: PRYOR, THAD
Address: 5300 WEST ATLANTIC AVENUE, STE. 700
City-St-Zip: DELRAY BEACH, FL 33484**Title:** MGRM () Delete
Name: LETZELTER, JOSEPH
Address: 5300 WEST ATLANTIC AVENUE, STE. 700
City-St-Zip: DELRAY BEACH, FL 33484**Title:** MGRM () Delete
Name: PERRETTY, JAMES
Address: 5300 WEST ATLANTIC AVENUE, STE. 700
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: LETZELTER, JOSEPH
Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 US**Title:** MGRM (X) Change () Addition
Name: PERRETTY, JAMES
Address: 14545J MILITARY TRAIL, #236
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JOSEPH LETZELTER

MGR

08/10/2009

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