

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049582

FILED
Apr 12, 2005
Secretary of State

Entity Name: LAST CALL PRODUCTIONS LLC

Current Principal Place of Business:

12734 WOODBURY OAKS DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12734 WOODBURY OAKS DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0402874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, NATHAN A ESQ
2636 QUEEN MARY PLACE
MAITLAND, FL 32751 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/MEMBERS:

Title: MGR () Delete
Name: ZABEL, MATTHEW A
Address: 12734 WOODBURY OAKS DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: ZABEL, REGINA M
Address: 12734 WOODBURY OAKS DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: SOUTHARD, ELEANOR
Address: 2675 NE 25TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: MGRM () Delete
Name: CONFORTI, ROSEANN
Address: 800 ENFIELD ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: LINDSAY, ROBBIE
Address: 638 SNUG HARBOR DR E 13
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: HEUSEL, CYNTHIA
Address: 460 COLINCIRCLE
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: REGINA ZABEL

MGR

04/12/2005

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