2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049582

Entity Name: LAST CALL PRODUCTIONS LLC

ANN ARBOR, MI 48103

City-St-Zip:

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12734 WOODBURY OAKS DRIVE ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 12734 WOODBURY OAKS DRIVE ORLANDO, FL 32828 FEI Number: 20-0402874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCOY, NATHAN A ESQ 2636 QUEEN MARY PLACE MAITLAND, FL 32751 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ZABEL MATTHEW A Name: Name: 12734 WOODBURY OAKS DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZABEL, REGINA M Name: Name: Address: 12734 WOODBURY OAKS DRIVE Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOUTHARD, ELEANOR Name: Name: Address: 2675 NE 25TH ST Address: City-St-Zip: LIGHTHOUSE PT. FL 33064 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CONFORTI, ROSEANN Name: Name: Address: 800 ENFIELD ST Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LINDSAY, ROBBIE Name: Name: 638 SNUG HARBOR DR E 13 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HEUSEL, CYNTHIA Name: Name: Address: 460 COLINCIRCLE Address:

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.

City-St-Zip:

SIGNATURE: MATTHEW A ZABEL MGR 04/06/2006