

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025745

FILED
Aug 30, 2006
Secretary of State

Entity Name: LAST CALL, L.L.C.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O JACK O. HACKETT II, ESQUIRE
P.O. DRAWER 511447
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II, ESQUIRE
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 20-1076131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKETT, JACK O ESQUIRE
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: KELLY, DANIEL
Address: 4829 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, DANIEL
Address: 4829 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Change (X) Addition
Name: HAAG, BRIAN
Address: 4829 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Change (X) Addition
Name: KANE, MICHAEL O
Address: 4829 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

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: DANIEL KELLY

MGR

08/30/2006

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