

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111057

FILED
May 02, 2008
Secretary of State

Entity Name: THIRD CALL ENTERTAINMENT, LLC

Current Principal Place of Business:

1118 PINE RIDGE CIRCLE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150384
ALTAMONTE SPRINGS, FL 327150384 US

New Mailing Address:

FEI Number: 26-1342620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, AURORA R
1118 PINE RIDGE CIRCLE
SANFORD, FL 32773 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: LUGO, AURORA R
Address: 1118 PINE RIDGE CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

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: AURORA R. LUGO

MGRM

05/02/2008

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

LO7000111057

Third Call Entertainment
P O Box 150384
Altamonte Springs, Florida 32715-0384

Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Dear Sirs.

Third Call Entertainment, LLC, who was founded basically at the end of 2007, never received the notification for the annual report. I never thought that we needed to file so soon. When I found that we needed to file for the annual report, I immediately went to your website to file through the internet. That day I encountered problems with your website so I wrote to Corphelp. (Attached are the emails from and to them).

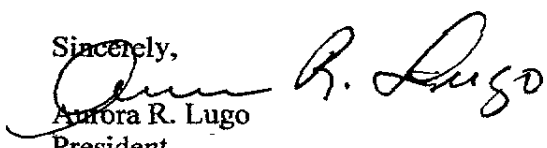
Knowing that there is a time limit to submit, I felt under such a stress that I continue trying until I processed the report. In my confusion I did not realize that there was a place where I have the option to let you know that I did not receive the notification. I just processed the filing so I can comply with the State. I am very responsible person and it is very important for me to be in compliance with the State.

When I finally received a reply from Corphelp, I explained them that by mistake I finished the process and paid an amount that should have not been paid. In their reply they provided an address where I can send a letter requesting a refund of the late fee.

I respectfully would like to request that you consider my petition to waive the late fee. We are a new company and I can assure you that this will not happen again.

Thank you and please let us know.

Sincerely,


Aurora R. Lugo
President
407-506-4678

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