



LIMITED LIABILITY COMPANY ANNUAL REPORT

1/6/2022

NAME OF LIMITED LIABILITY COMPANY: Third Act Media, LLC

SECRETARY OF STATE ID NUMBER: 1902257 STATE OF FORMATION: NC

REPORT FOR THE CALENDAR YEAR: 2026

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E - Filed Annual Report
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Changes

SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: Registered Agents Inc

2. SIGNATURE OF THE NEW REGISTERED AGENT:

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY 4. REGISTERED AGENT OFFICE MAILING ADDRESS

4030 Wake Forest Road, Ste 349

4030 Wake Forest Road, Ste 349

Raleigh, NC 27609 Wake County

Raleigh, NC 27609

SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: Video Production

2. PRINCIPAL OFFICE PHONE NUMBER: (704) 806-3650

3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS

5. PRINCIPAL OFFICE MAILING ADDRESS

7804 Fairview Rd. Ste 180

7804 Fairview Rd. Ste 180

Charlotte, NC 28205

Charlotte, NC 28205

6. Select one of the following if applicable. (Optional see instructions)

The company is a veteran-owned small business
 The company is a service-disabled veteran-owned small business

SECTION C: COMPANY OFFICIALS (Enter additional company officials in Section E.)

NAME: Evan A Mann

NAME: Benjamin C Howe

NAME: _____

TITLE: Member

TITLE: Member

TITLE: _____

ADDRESS: _____

ADDRESS: _____

ADDRESS: _____

915 Warren Burgess Lane

1183 Windsong Bay Ln.

Charlotte, NC 28205

Tega Cay, SC 29708

SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

Evan A Mann

1/5/2026

DATE

SIGNATURE

Form must be signed by a Company Official listed under Section C of This form.

Evan A Mann

Member

Print or Type Title of Company Official

Print or Type Name of Company Official

This Annual Report has been filed electronically.

MAIL TO: Secretary of State, Business Registration Division, Post Office Box 29525, Raleigh, NC 27626-0525