



# 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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## SECTION A: REGISTERED AGENT'S INFORMATION

☐ Changes

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: <u>Evan A Mann</u>	NAME: <u>Benjamin C Howe</u>	NAME: _____
TITLE: <u>Member</u>	TITLE: <u>Member</u>	TITLE: _____
ADDRESS: _____	ADDRESS: _____	ADDRESS: _____
<u>915 Warren Burgess Lane</u>	<u>1183 Windsong Bay Ln.</u>	_____
<u>Charlotte, NC 28205</u>	<u>Tega Cay, SC 29708</u>	_____

## 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  
SIGNATURE DATE

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

Evan A Mann Member  
Print or Type Name of Company Official Print or Type Title 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