

L02000011824

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000046911 3)))



H090000469113ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
 Account Number : I20080000085
 Phone : (770) 777-2091
 Fax Number : (770) 220-1943

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR - 2 AM 8:45

RECEIVED
2009 FEB 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MAGIC BROADCASTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

MAR - 3 2009

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: Magic Broadcasting, LLC
2. The mailing address of the limited liability company is: 7106 Laird Street, Suite 102 Panama City Beach, FL 32408

- 3. Date of filing/registration in Florida: 05/15/2002
4. Document number: L02000011824

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James T. Milligan Name
7106 Laird Street, Suite 102 Address
Panama City Beach, FL 32408 City, State and Zip

6. The name and address of the new registered agent and/or office:

Scott Helms Name
2606 Thomas Drive, Suite 150 Florida street address (P.O. Box NOT acceptable)
Panama City Beach FL 32408 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Scott Helms, Authorized Representative
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
Scott Helms

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

(((H09000046911 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR - 2 AM 8:45