

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021977

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MAGIC BROADCASTING FLORIDA LICENSING, LLC

**Current Principal Place of Business:**

7106 LAIRD STREET, SUITE 102  
PANAMA CITY, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

7106 LAIRD STREET, SUITE 102  
PANAMA CITY, FL 32408

**New Mailing Address:**

FEI Number: 20-2476031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HELMS, SCOTT  
2605 THOMAS DRIVE, SUITE 150  
PANAMA CITY BEACH, FL 32408 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: MCCOY, DONALD G  
Address: 7106 LAIRD STREET, SUITE 102  
City-St-Zip: PANAMA CITY, FL 32408

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

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

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: LINDHOLM, JEFFREY  
Address: 7106 LAIRD STREET, SUITE 102  
City-St-Zip: PANAMA CITY, FL 32408

Title: SEC ( ) Change (X) Addition  
Name: HELMS, SCOTT  
Address: 2605 THOMAS DRIVE, STE 150  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA ( ) Change (X) Addition  
Name: ALLEN, LISA  
Address: 2605 THOMAS DRIVE, STE 150  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SCOTT HELMS

SEC

04/14/2009

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