

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021979

FILED
Apr 12, 2010
Secretary of State

Entity Name: MAGIC BROADCASTING FLORIDA, LLC

Current Principal Place of Business:

7106 LAIRD STREET, SUITE 102
PANAMA CITY, FL 32408

New Principal Place of Business:

2605 THOMAS DRIVE
SUITE 150
PANAMA CITY, FL 32408

Current Mailing Address:

7106 LAIRD STREET, SUITE 102
PANAMA CITY, FL 32408

New Mailing Address:

2605 THOMAS DRIVE
SUITE 150
PANAMA CITY, FL 32408

FEI Number: 20-2475975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, SCOTT
2605 THOMAS DRIVE, STE 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: PRES
Name: DURDEN, MICHAEL E
Address: 2605 THOMAS DRIVE, SUITE 150
City-St-Zip: PANAMA CITY, FL 32408

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

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

Title: MGR
Name: MAGIC BROADCASTING, LLC
Address: 2605 THOMAS DRIVE, SUITE 150
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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: LISA L. ALLEN

TREA

04/12/2010

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