

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062387

FILED
Mar 27, 2009
Secretary of State

Entity Name: VOLUSIA BROADCASTING COMPANY, LLC

Current Principal Place of Business:

C/O SUNSHINE WIRELESS COMPANY
2200 CORPORATE BLVD., SUTIE 314
BOCA RATON, FL 33431

New Principal Place of Business:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

C/O SUNSHINE WIRELESS COMPANY
2200 CORPORATE BLVD., SUTIE 314
BOCA RATON, FL 33431

New Mailing Address:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

FEI Number: 26-2492019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HOPKINS, JOSEPH H
100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 US

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: JOSEPH H HOPKINS

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, DAN N
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Delete
Name: COHEN, DAN N
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: GREENHAWT, JEFFREY D
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete
Name: GREENHAWT, JEFFREY D
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPKINS, JOSEPH H
Address: 100 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH H HOPKINS

MGRM

03/27/2009

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