

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076596

FILED
Apr 22, 2009
Secretary of State

Entity Name: FAIRFIELD LICENSE CO, LLC

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 21-A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 21-A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0614767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B
C/O GREENBERG TARURIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D.E. HOWARTH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODMAN, DEAN
Address: 525 SOUTH FLAGLER DRIVE, SUITE 21-A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: DEAN GOODMAN

MGMR

04/22/2009

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