

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028069

FILED
Mar 21, 2011
Secretary of State

Entity Name: MAGIC BROADCASTING II, LLC

Current Principal Place of Business:

7106 LAIRD STREET
SUITE 102
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7106 LAIRD STREET
SUITE 102
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 27-2139538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, DONALD G
7106 LAIRD STREET
SUITE 102
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
Name: MCCOY, DONALD G
Address: 100 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: MCCOY, ELKE M
Address: 100 CHERRY ST #801
City-St-Zip: PANAMA CITY, FL 32401

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: DONALD G. MCCOY

MGR

03/21/2011

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