

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002297

FILED
Feb 13, 2008
Secretary of State

Entity Name: OPUS BROADCASTING TALLAHASSEE LLC

Current Principal Place of Business:

C/O OPUS CAPITAL, LLC
950 THIRD AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

3000 OLSON ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

C/O OPUS CAPITAL, LLC
950 THIRD AVENUE, 19TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-2710813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: OPUS CAPITAL, LLC,
Address: 950 THIRD AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: L. JOY PUTNAM

CFO

02/13/2008

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