

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004027

FILED
Apr 22, 2011
Secretary of State

Entity Name: HALIFAX MEDIA ACQUISITION LLC

Current Principal Place of Business:

901 SIXTH STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

901 SIXTH STREET
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 27-1136347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FARROW, JACKSON JR
Address: 111 CENTER STREET, STE 2500
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR
Name: PHILLIPS, RUPERT
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: REDDING, MICHAEL
Address: 901 SIXTH STREET
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR
Name: STAUSS, NOEL
Address: 111 CENTER STREET, STE 2500
City-St-Zip: LITTLE ROCK, AR 72201

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: MICHAEL REDDING

MGR

04/22/2011

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