

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092187

Entity Name: BAY BROADCASTING, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3900 MARRIOTT DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

67 WALNUT HILL RD
NEWTON, MA 02459

New Mailing Address:

FEI Number: 20-2101873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, CHARLES N
3900 MARRIOTT DRIVE
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: MGRM () Delete
Name: SHAPIRO, CHARLES N
Address: 67 WALNUT HILL RD
City-St-Zip: NEWTON, MA 02459

Title: MGRM () Delete
Name: ROBINSON, NICHOLAS H
Address: SIX SUNCREST LANE
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES:

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: CHARLES N SHAPIRO

MGRM

04/14/2009

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