

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047984

Entity Name: GRAY MEDIA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1331 CREIGHTON RD. SUITE B
PENSACOLA, FL 32504

New Principal Place of Business:

6001 HILLTOP DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

1331 CREIGHTON RD. SUITE B
PENSACOLA, FL 32504

New Mailing Address:

6001 HILLTOP DRIVE
PENSACOLA, FL 32504

FEI Number: 26-2625745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JOHN
977 BLACK WALNUT TRAIL
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

BURGESS, JOHN
6001 HILLTOP DRIVE
PENSACOLA, FL 32504 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: JOHN BURGESS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, JEREMIAH G
Address: 413 ADAM ST. N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: BURGESS, JOHN
Address: 977 BLACK WALNUT TRAIL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURGESS, JOHN
Address: 6001 HILLTOP DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: JEREMIAH G. HOWELL

MGR

04/30/2009

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