

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110492

FILED
Apr 09, 2009
Secretary of State

Entity Name: GYS MEDIA, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4087094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: PERRY, HUGH W
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VGC () Change (X) Addition
Name: BEUTTENMULLER, DONALD JR
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV () Change (X) Addition
Name: HACKLEMAN, ROBERT
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Change (X) Addition
Name: CRIPPEN, LEWIS F
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Change (X) Addition
Name: MCDERMOTT, STEPHEN
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC () Change (X) Addition
Name: LEMIEUX, GEORGE
Address: 777 S. FLAGLER DR #500
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN MCDERMOTT

T

04/09/2009

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