

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110492

**FILED**  
**Feb 18, 2010**  
**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:** DP  
**Name:** PERRY, HUGH W  
**Address:** 777 S. FLAGLER DR #500  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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

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

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

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

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:** STEPHEN MCDERMOTT

T

02/18/2010

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