2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002045

Entity Name: BEASLEY MEZZANINE HOLDINGS, LLC

FILED Feb 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3033 RIVIERA DRIVE, SUITE 200 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3033 RIVIERA DRIVE, SUITE 200 NAPLES, FL 34103

FEI Number: 59-3614163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEASLEY BROADCAST GROUP, INC.

Address: 3033 RIVERA DRIVE, #200 City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: JANET PIERZCHALA CONT 02/15/2010