

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00\* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 486288	2. Exact name of the limit Morphing Media,	ct name of the limited liability company  Phing Media, LLC				
3. State of Formation RI	to provide	tion of the character of the cable advertising strmitted to carry on	sales and service, and to en	ss which is actually conducted in Rhode Island and service, and to engage in any other lawful business which a LLC		
5. Principal office address 35 Raven Circle			City Cranston	State RI	<sup>Zip</sup> 02921	
6. MAILING ADDRI Contact Name John Bordeleau	SS OF LIMITED LIAE	ILITY COMPANY A	ND NAME OR TITLE OF CONTA Contact Title Member	ict Person.		
Street Address 35 Raven Circle			City Cranston	State RI	<i>Ζψ</i> <b>02921</b>	
7. NAME AND ADD	RESS OF EACH MAN, FILL IN	GER OF THE LIMIT SPACES BEFORE US	TED LIABILITY COMPANY, IF A SING ATTACHMENTS (X BO	LPPLICABLE - <u>DO NOT</u> CFOR ATTACHMENT)	A STEMENBERS	
Manager Name			Munager Name	www.n. De v. Ann. Ann. Ann. Ann. Ann. Com. Co. (1995) (1) 1885 (1) 1885 (1) 1885 (1) 1885 (1) 1885 (1) 1885 (1	1974 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -	
Street Address			Street Address	Street Address		
City	State	Zip -	City	State	Zip	
Manager Name			Manager Name	Manager Name		
Street Address			Street Address	Street Address		
City	State	Zip	City	State	Zip	
	T IN RHODE ISLAND		y of State. Changes require filing	of Form 642 - R.I.G.L. 7-1	6-11	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

486288

 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

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Print or Type Name of Authorized Person