

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003947

Entity Name: HEMPHILL TOWER, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

3515 DAWSON ROAD
TULSA, OK 74115

New Principal Place of Business:

1350 N. LOUISVILLE AVE.
TULSA, OK 74115

Current Mailing Address:

3515 DAWSON ROAD
TULSA, OK 74115

New Mailing Address:

1350 N. LOUISVILLE AVE.
TULSA, OK 74115

FEI Number: 87-0749970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: HEMPHILL CORPORATION,
Address: 3515 DAWSON ROAD
City-St-Zip: TULSA, OK 74115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMPHILL CORPORATION,
Address: 1350 N. LOUISVILLE AVE.
City-St-Zip: TULSA, OK 74115

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: JOHN R. HEMPHILL

MGRM

07/09/2007

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