2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022209

City-St-Zip:

STUART, FL 34997

Entity Name: BAUSCH AMERICAN TOWERS, LLC

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6800 S.W. JACK JAMES DR. STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 6800 S.W. JACK JAMES DR. STUART, FL 34997 FEI Number: 01-0550438 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: Name and Address of New Registered Agent: BAUSCH, C. TIMOTHY 6800 SW JACK JAMES DR STUART, FL 34997 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BAUSCH, C. TIMOTHY Name: Name: Address: 6800 SW JACK JAMES DR Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LACOMBE, DOMINICK Name: Address: 6800 SW JACK JAMES DR Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHOUEST, DINO Name: Name: 6800 SW JACK JAMES DR Address: Address:

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.

City-St-Zip:

SIGNATURE: C. TIMOTHY BAUSCH MGRM 07/01/2009