

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000766

FILED
Apr 12, 2004
Secretary of State

Entity Name: PICKEN COUNTRY COMMUNICATIONS, LLC

Current Principal Place of Business:

631 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

631 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0761025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: MAGLIOLA, JOHN A
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: PERKINS, WILLIAM A
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERKINS III, WILLIAM A
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: PERKINS, WILLIAM A
Address: 631 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A PERKINS III

MGR

04/12/2004

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