

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001270

FILED
Feb 28, 2007
Secretary of State

Entity Name: ALLTEL WIRELESS HOLDINGS, LLC

Current Principal Place of Business:

ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

New Principal Place of Business:

Current Mailing Address:

ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

New Mailing Address:

FEI Number: 71-0835978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: FORD, SCOTT T
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR () Delete
Name: FRANTZ, FRANCIS X
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR () Delete
Name: GARDNER, JEFFERY
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM () Delete
Name: BEEBE, KEVIN
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM () Delete
Name: EBNER, JOHN
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEEBE, KEVIN L
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM (X) Change () Addition
Name: GASAWAY, SHARILYN S
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGRM (X) Change () Addition
Name: MASSEY, RICHARD N
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: P (X) Change () Addition
Name: BEEBE, KEVIN L
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: T (X) Change () Addition
Name: EBNER, JOHN A
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: S () Change (X) Addition
Name: LARKIN, HOLLY L
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID VARGO

AS

02/28/2007

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