

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001270

FILED
Feb 18, 2009
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:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

Current Mailing Address:

ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

New Mailing Address:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

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

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

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

Title: AS () Delete
Name: VARGO, DAVID
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, JOHN
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM (X) Change () Addition
Name: PLATING, JACK D
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: T (X) Change () Addition
Name: D'AURIA, PAUL
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S (X) Change () Addition
Name: ZIPPERSTEIN, STEVEN E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS (X) Change () Addition
Name: SHIPMAN, KAREN M
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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: KAREN M. SHIPMAN

AS

02/18/2009

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