

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001270

FILED
Jul 25, 2011
Secretary of State

Entity Name: ALLTEL WIRELESS HOLDINGS, LLC

Current Principal Place of Business:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

New Principal Place of Business:

Current Mailing Address:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

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: MGRM
Name: STRATTON, JOHN G
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CFO
Name: DAVIES, ANDREW
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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

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

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

Title: AS
Name: GRECO, JOSEPH
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby 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 SHIPMAN

AS

07/25/2011

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