2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002351

FILED
Apr 13, 2004
Secretary of State

Entity Name: CHARTER COMMUNICATIONS HOLDING COMPANY, LLC

Current Principal Place of Business:

12405 POWERSCOURT DR., SUITE 100
ST. LOUIS, MO 63131

New Principal Place of Business:

12405 POWERSCOURT DR.
ST. LOUIS, MO 63131

Current Mailing Address:

12405 POWERSCOURT DR., SUITE 100
ST. LOUIS, MO 63131

New Mailing Address:

12405 POWERSCOURT DR.
ST. LOUIS, MO 63131

FEI Number: 43-1854210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHARTER COMMUNICATIO, NS, INC.
Address: 12404 POWERSCOURT DR.
City-St-Zip: ST LOUIS, MO 69313

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARTER COMMUNICATIONS, INC. MGR 04/13/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date