

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000017

FILED
Apr 28, 2009
Secretary of State

Entity Name: CELLULAR SOUTH EQUIPMENT LEASING, LLC

Current Principal Place of Business:

1018 HIGHLAND COLONY PKWY STE 330
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

1018 HIGHLAND COLONY PKWY STE 330
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 64-0934629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE JR, H. EDWARD
220 W. GARDEN ST.
SUNTRUST TOWER, 9TH FL
PENSACOLA, FL 32501 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: CELLULAR SOUTH INC.
Address: 1018 HIGHLAND COLONY PKWY STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: MGRM () Delete
Name: CELLUAR SOUTH PARTNER INC
Address: 1018 HIGHLAND COLONY PKWY STE 330
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

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

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

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: ADAM B SPENCE, CPA

CPA

04/28/2009

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