2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001452

FILED Jul 02, 2004 Secretary of State

Entity Name: CINGULAR REAL ESTATE HOLDINGS OF GEORGIA, LLC

Current Principal Place of Business: New Principal Place of Business:

5565 GLENRIDGE CONNECTOR 1750 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

5565 GLENRIDGE CONNECTOR 1750 ATLANTA, GA 30342

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:BELLSOUTH MOBILITY L, LCName:Address:5565 GLENNDGE CONNECTORAddress:City-St-Zip:ATLANTA, GA 30342City-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: CAROLYN J. WILDER A/S 07/02/2004