

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90073 047 ****50.00



DOCUMENT # M01000001773

1. Entity Name
AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Principal Place of Business
**ONE AT&T WAY, ROOM 4A235
 BEDMINSTER, NJ 07921**

Mailing Address
**ONE AT&T WAY, ROOM 4A235
 BEDMINSTER, NJ 07921**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08262004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

22-3832814

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
 Due by September 8, 2004**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DORMAN, DAVID W	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	EICKHOFF, KATHRYN M	
STREET ADDRESS	510 LAGUARDIA PLACE SUITE 400	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCHENRY, DONALD F	
STREET ADDRESS	SCHOOL OF FOREIGN SERVICE ICC 301	
CITY-ST-ZIP	WASHINGTON, DC 20015	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NOSKI, CHARLES H	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SOVERN, MICHAEL I	
STREET ADDRESS	202 LOW LIBRARY	
CITY-ST-ZIP	NEW YORK, NY 10027	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DORMAN, DAVID W	
STREET ADDRESS	295 N MAPLE AVENE	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED LIST

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

David W. Dorman

8/26/04

908-234-7417

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT
24684503



One AT&T Way
Room 4A251D
Bedminster, NJ 07921

August 26, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filings is the 2004 Florida Limited Liability Company Annual Report for the company listed below, along with a check in the amount of \$50 for payment of the filing fee.

Company

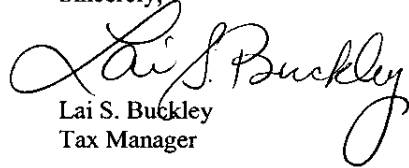
AT&T Communications of the Southern States, LLC

Document #

M01000001773

If you have any questions, please contact me at (908) 234-4246.

Sincerely,


Lai S. Buckley
Tax Manager

Enclosures

ATTACHMENT 24084503
Mol 000001773

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Election Date 05/01/2004

FEIN 22-3832814

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	R. M. Robinson	1200 Peachtree Street Atlanta, GA 30309
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Vice President	Kevin Peters	One AT&T Way Bedminster, NJ 07921
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Vice President & General Counsel	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Vice President - Real Estate	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary - Tax	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	David Eppsteiner	1200 Peachtree St. Atlanta, GA 30309
Assistant Secretary - Tax	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary-Treasurer	Paul Riley	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)
Solely for authorized persons having a need-to-know
pursuant to Company Instructions

Attachment 240845ms
M01000001773

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Election Date 05/01/2004

FEIN 22-3832814

ELECTED CORPORATION OFFICERS AND DIRECTORS		
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	C. Stephen Rosander	One AT&T Way Room 4A211 Bedminster, NJ 07921
Assistant Secretary	Richard J. Sinton	One AT&T Way Room 4A209 Bedminster, NJ 07921
Assistant Secretary-Treasurer	Brian E. Stuhr	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way Bedminster, NJ 07921
Assistant Secretary - Tax	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary--Real Estate	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
