



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

A handwritten signature in cursive script that reads "Lai S. Buckley".
Lai S. Buckley
Tax Manager

Enclosures

ATTACHMENT
M01 24084503
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 2408450
101000001773

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