## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # M04000000267

1. Entity Name

ECHÓSTAR SATELLITE L.L.C.

**FILED** Jan 23, 2008 08:00 AN Secretary of State

Principal Place of Business

9601 SOUTH MERIDIAN BLVD ENGLEWOOD, CO 80112

Mailing Address

P.O. BOX 6655

ENGLEWOOD, CO 80155



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 84-1114039 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE4IS'\$138:75

After May 1, 2008 Fee will be \$538.75

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MANAGING MEMBERS/MANAGERS 9 MGRM TITLE ECHOSTAR DBS CORPORATION NAME STREET ADDRESS 9601 SOUTH MERIDIAN BLVD CITY-ST-ZIP ENGLEWOOD, CO 80112 TITLE NAME

> DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

R. Stanton Dodge, EVP, Gen. Coursel & Sec.

<u> 303.723.1000</u>

Daytime Phone #