

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000697

Entity Name: ECHOSPHERE L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9601 SOUTH MERIDIAN BLVD.
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

PO BOX 6655
ENGLEWOOD, CO 80155

New Mailing Address:

FEI Number: 84-0833457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: M () Delete
Name: ECHOSTAR DBS CORPORATION
Address: 9601 SOUTH MERIDIAN BLVD.
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISH DBS CORPORATION
Address: 9601 SOUTH MERIDIAN BLVD.
City-St-Zip: ENGLEWOOD, CO 80112

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: BRANDON EHRHART

MGRM

04/23/2009

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