M040000011092

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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EXAMINER

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

COVER LETTER

Division of Corporations		
SUBJECT:	Tennessee Tele Name of Limited L	phone Service, LLC
	Name of Elimited E	Clability Company
Dear Sir or Madam:		
The enclosed Registered	Agent/Registered Office Ch	ange and fee(s) are submitted for filing.
Please return all correspo	ondence concerning this matt	ter to the following:
3483 Sou Duluth City/Sta	me of Person LJLL m/Company Lellit B/L Address Address Address Lete and Zip Code Letter Concert for future annual report notification)	9. 4 202 236
E mail address: (to be used	for future annual report notification)	
For further information c	oncerning this matter, please	e call:
Sherry 6 Name of Pers		Area Code & Daytime Telephone Number
STREET/COURI Registration Section Division of Corporn Clifton Building 2661 Executive Ce Tallahassee, Florid	n ations nter Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:		
\$25 Filing Fee		\$55 Filing Fee & Certified Copy

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Tenne	essee Telephone Service, LLC		
2. (a) Principal office address of limited liability company:			
(Note: MUST BE STREET ADDRESS)			
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)			
04/27/2004	M04000001692		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
Registered Agent:	BLANTON, EDWIN F		
Registered Office Address:	810 THOMASVILLE ROAD		
	TALLAHASSEE FL 32303		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:			
NEW Registered Agent:	Incorp Services, Inc.		
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	17888 67th Court North		
(MUST BE FLORIDA'S TREET ADDRESS)	Loxahatchee ,FL33470		
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agent cent of the limited liability company. Signature of a member or authorized representative of a member			
Matthew T. Davis Printed or typed name of signee	TAL		
I hereby accept the appointment as registered agent and agree to act in this capacity. Apprhamagree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.			
Signature of Registered Agent	F S I F LO		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			