

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003155

Entity Name: U.S. CELLULAR DIRECT, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

11580 OAKHURST ROAD  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

11580 OAKHURST ROAD  
LARGO, FL 33774

**New Mailing Address:**

FEI Number: 56-2472699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TONG, MARK W  
11580 OAKHURST ROAD  
LARGO, FL 33774 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: STEINMETZ, WILLIAM B  
Address: 9095 ULMERTON RD  
City-St-Zip: LARGO, FL 33771

Title: MGR ( ) Delete  
Name: TONG, MARK W  
Address: 11580 OAKHURST ROAD  
City-St-Zip: LARGO, FL 33774

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STEINMETZ, WILLIAM B  
Address: 9095 ULMERTON RD  
City-St-Zip: LARGO, FL 33771 US

Title: MGR (X) Change ( ) Addition  
Name: TONG, MARK W  
Address: 11580 OAKHURST ROAD  
City-St-Zip: LARGO, FL 33774 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK W. TONG

MGR

04/29/2005

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