2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000527

Entity Name: AMERICAN TELEPHONE COMPANY LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 WEST 45TH STREET 200 PARKWAY DR SOUTH, STE 102

NEW YORK, NY 10036 HAUPPAUQE, NY 11788

Current Mailing Address: New Mailing Address:

5909 NW EXPRESSWAY SUITE 101 OKLAHOMA CITY, OK 73132

FEI Number: 20-5108783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: MGR

Name: GIARDINA, LEO J

Address: 200 PARKWAY DRIVE SOUTH City-St-Zip: HAUPPAUGE, NY 11788

I hereby 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 Statues.

SIGNATURE: LEO GIRDINA MGR 03/05/2010