

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000527

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN TELEPHONE COMPANY LLC

Current Principal Place of Business:

200 PARKWAY DR SOUTH, STE 102
HAUPPAUQUE, NY 11788

New Principal Place of Business:

Current Mailing Address:

5909 NW EXPRESSWAY
SUITE 101
OKLAHOMA CITY, OK 73132

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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 Statutes.

SIGNATURE: LEO J GIRDINA

MGMR

03/17/2011

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