

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: AETHER DBS, LLC

Current Principal Place of Business:

940 E DIEHL ROAD, SUITE 150
NAPERVILLE, IL 60563

New Principal Place of Business:

940 E DIEHL ROAD
SUITE 150
NAPERVILLE, IL 60563

Current Mailing Address:

PO BOX 4738
NAPERVILLE, IL 60567

New Mailing Address:

FEI Number: 20-1475511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: BLAIR, THOMAS A
Address: 940 E. DIEHL ROAD, SUITE 150
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR
Name: MCDONOUGH, JOHN R
Address: 940 E. DIEHL ROAD, SUITE 150
City-St-Zip: NAPERVILLE, IL 60563

Title: MGRM
Name: HARRINGTON, TIMOTHY J
Address: 940 E. DIEHL ROAD STE. 150
City-St-Zip: NAPERVILLE, FL 60563

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: JOHN R MCDONOUGH

MGR

03/21/2011

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