

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002080

Entity Name: BROADBAND SOUTH LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

945 E. PACES FERRY RD #2210
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

945 E. PACES FERRY RD #2210
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-3410998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: CHMAR, W. TOD
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

Title: MGR () Delete
Name: MASS, PAUL
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

Title: MGR () Delete
Name: MIES, MICHAEL F
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MIES, MICHAEL F
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

Title: CFO (X) Change () Addition
Name: MCCREARY, LLOYD V
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

Title: PRES (X) Change () Addition
Name: ZIRKLE, WALTER M
Address: 945 E. PACES FERRY RD #2210
City-St-Zip: ATLANTA, GA 30326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HANS PETER GANT

CONT

03/25/2009

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