

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000056

FILED
Jul 01, 2004
Secretary of State

Entity Name: NORTH AMERICAN TELEPHONE NETWORK, L.L.C.

Current Principal Place of Business:

4151 ASHFORD DUNWOODYRD, SUITE 675
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

4151 ASHFORD DUNWOODYRD, SUITE 675
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 58-2212551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: NOBLE, JAMES K JR.
Address: 4151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA

Title: MGRM () Delete
Name: HODGES, CHRIS
Address: 4151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA

Title: MGRM (X) Delete
Name: KASPER, HANS
Address: 3151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA

Title: MGR () Delete
Name: WILKES, JACK R
Address: 4151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLE, JAMES K JR.
Address: 4151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA 30319

Title: MGRM (X) Change () Addition
Name: HODGES, CHRIS
Address: 4151 ASHFORD DUNWOODY, #675
City-St-Zip: ATLANTA, GA 30319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK R. WILKES

COO

07/01/2004

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