

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001607

FILED
Mar 17, 2004
Secretary of State

Entity Name: AT&T WIRELESS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

7277 164TH AVENUE N.E.
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97061
REDMOND, WA 980739761

New Mailing Address:

FEI Number: 52-2135784 **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/MEMBERS:

Title: MGR () Delete
Name: AT&T WIRELESS SERVIC, ES, INC.
Address: 7277 164TH AVENUE N.E.
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES:

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: AT&T WIRELESS SERVICES, INC. MGR 03/17/2004

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