

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

01-30-2008 90096 016 ***138.75

DOCUMENT # M99000001360			
1. Entity Name MADISON RIVER COMMUNICATIONS, LLC			
Principal Place of Business 1035 FIFTH STREET MEBANE, NC 27302		Mailing Address 1035 FIFTH STREET MEBANE, NC 27302	
2. Principal Place of Business - No P.O. Box # 100 CenturyTel Dr		3. Mailing Address P.O. Box 4065	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Monroe, LA		City & State Monroe, LA	
Zip 71203	Country USA	Zip 71203	Country USA
4. FEI Number 56-2097466		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when replacing)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR VANDERWOUDE, J. STEPHEN 103 SOUTH FIFTH ST. MEBANE, NC 27302 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager/President Puckett, Karen A. 100 CenturyTel Dr Monroe, LA 71203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR SUNU, PAUL H 103 SOUTH FIFTH ST. MEBANE, NC 27302 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager/Sr. VP Boff, Stacey 100 CenturyTel Dr Monroe, LA 71203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MEM MADISON RIVER TELEPHONE COMPANY LLC 103 SOUTH FIFTH ST. MEBANE, NC 27302 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager/Ex. VP Burns, R. Stewart Sr 100 CenturyTel Dr Monroe, LA 71203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager/Secretary Buchant, Kay C. 100 CenturyTel Dr Monroe, LA 71203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Manager/Secretary Buchant, Kay C. 100 CenturyTel Dr Monroe, LA 71203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: <u>Kay C. Buchant</u> <u>Kay C. Buchant</u>		Date: <u>1-21-08</u> 318-362-1825	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE		Date	

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