

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001360

FILED
Apr 29, 2009
Secretary of State

Entity Name: MADISON RIVER COMMUNICATIONS, LLC

Current Principal Place of Business:

100 CENTRUY TEL DR.
MONROE, LA 71203

New Principal Place of Business:

Current Mailing Address:

PO BOX 4065
MONROE, LA 71203

New Mailing Address:

FEI Number: 56-2097466

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/MANAGERS:

Title: MGR () Delete
Name: PUCKETT, KAREN A
Address: 100 CENTURY TER DR.
City-St-Zip: MONROE, LA 71203

Title: MGR () Delete
Name: GOFF, STACEY
Address: 100 CENTURY TAE DR.
City-St-Zip: MONROE, LA 71203

Title: MGR () Delete
Name: STEWARD, EWUNG JR
Address: 100 CENTURY TER DR.
City-St-Zip: MONROE, LA 71203

Title: MGR () Delete
Name: KAY, BUCHART C
Address: 100 CENTURY TER DR.
City-St-Zip: MONROE, LA 71203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUCKETT, KAREN A
Address: 100 CENTURY TEL DR.
City-St-Zip: MONROE, LA 71203

Title: MGR (X) Change () Addition
Name: GOFF, STACEY
Address: 100 CENTURY TEL DR.
City-St-Zip: MONROE, LA 71203

Title: MGR (X) Change () Addition
Name: EWING, R S JR
Address: 100 CENTURY TEL DR.
City-St-Zip: MONROE, LA 71203

Title: MGR (X) Change () Addition
Name: BUCHART, KAY C
Address: 100 CENTURY TEL DR.
City-St-Zip: MONROE, LA 71203

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: KAY C. BUCHART

MGR

04/29/2009

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