

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001488

FILED
Mar 12, 2004
Secretary of State

Entity Name: LUCENT CONSUMER COMMUNICATIONS, LLC

Current Principal Place of Business:

600/700 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PARKWAY
ROOM 83N 380F
ALPHARETTA, GA 30005

New Mailing Address:

800 NORTH POINT PARKWAY
ROOM 83N380F
ALPHARETTA, GA 30005

FEI Number: 22-3536332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DICZOK, PAUL
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPS () Delete
Name: KEEFE, MICHAEL
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: S () Delete
Name: PRITCHETT, TERRY
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT () Delete
Name: GIBBENS, MARK
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: T () Delete
Name: ANDRULONIS, GREGORY
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT () Delete
Name: SABIA-CAHILL, KATHLEEN
Address: 600-700 MOUNTAIN AVE.
City-St-Zip: MURRAY HILL, NJ 079740636

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICZOK, PAUL
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR (X) Change () Addition
Name: KEEFE, MICHAEL
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR (X) Change () Addition
Name: URBINA, RENE
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR (X) Change () Addition
Name: GIBBENS, MARK
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR (X) Change () Addition
Name: ANDRULONIS, GREGORY
Address: 600/700 MOUNTAIN AVENUE
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR (X) Change () Addition
Name: SABIA-CAHILL, KATHLEEN
Address: 600-700 MOUNTAIN AVE.
City-St-Zip: MURRAY HILL, NJ 079740636

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: RENE URBINA

MGR

03/12/2004

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