


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90069 049 ****50.00

DOCUMENT # M01000001801					
1. Entity Name BELLSOUTH ENTERTAINMENT, LLC					
Principal Place of Business SUITE 414, 1100 ABERNATHY ROAD ATLANTA, GA 30328			Mailing Address 1155 PEACHTREE STREET, N.E. SUITE 1800 ATLANTA, GA 30309-3610		
2. Principal Place of Business 754 Peachtree Street		3. Mailing Address			
Suite, Apt. #, etc. Suite D1481		Suite, Apt. #, etc.			
City & State Atlanta, GA 30308-1206		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, WILLIAM L 675 W. PEACHTREE STREET ATLANTA, GA 30375	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DYKES, R.M. 1155 PEACHTREE STREET ATLANTA, GA 303093610	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRANGER, DONALD R 1100 ABERNATHY ROAD ATLANTA, GA 30328	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS NAULT, II, J. LLOYD SUITE 4300, 675 W. PEACHTREE STREET, N.E. ATLANTA, GA 30375	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOUNG, JAMES N SUITE 14K07, 1155 PEACHTREE ST., N.E. ATLANTA, GA 303093610	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S IRVINE, JOYCE CLOWER SUITE 1800, 1800 PEACHTREE STREET ATLANTA, GA 303093610	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR/P 754 Peachtree Street, #D1481 Atlanta, GA 30308-1206 V/S/GC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Joyce Clower Irvine</i>		3/19/04		(404) 249-4450	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Joyce Clower Irvine, Assistant Secretary					