


**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90099 012 *****50.00

DOCUMENT # M01000001801			
1. Entity Name BELLSOUTH ENTERTAINMENT, LLC			
Principal Place of Business SUITE 414, 1100 ABERNATHY ROAD ATLANTA GA 30328		Mailing Address SUITE 414, 1100 ABERNATHY ROAD ATLANTA GA 30328	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1155 Peachtree Street, NE Suite, Apt. #, etc. Suite 1800	
City & State		City & State Atlanta, GA 30309-3610	
Zip	Country	Zip	Country
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. DEP F SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			



CHECK HERE IF MAKING CHANGES

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DYKES, R.M. 1155 PEACHTREE STREET ATLANTA GA 30309-3610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: *Joyce Clower Irvine* **Assistant**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **Joyce Clower Irvine Secretary 01/16/03 404/249-4450**
Date Daytime Phone #

CR2E083 (10/02)

Attachment

*2004539
M01000001801*

**BELLSOUTH ENTERTAINMENT, LLC
(Business Address)**

Managers

**William L. Smith
Suite 4501
675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375**

**R. M. Dykes
Suite 2008, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610**

**Donald R. Granger
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328**

Officers

**Donald R. Granger, President
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328**

**J. Lloyd Nault, II, Vice President, Secretary and General Counsel
Suite 4300
675 W. Peachtree Street, NE
Atlanta, GA 30375**

**James N. Young, Treasurer
Suite 14K07, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610**

**Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1800 Peachtree Street
Atlanta, Georgia 30309-3610**