

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

3. Mailing Address

1155 Peachtree Street, NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1800

City & State

City & State

Atlanta, GA 30309-3610

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SMITH, WILLIAM L
675 W. PEACHTREE STREET
ATLANTA GA 30375** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DYKES, R.M.
1155 PEACHTREE STREET
ATLANTA GA 30309-3610** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GRANGER, DONALD R
1100 ABERNATHY ROAD
ATLANTA GA 30328** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ 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
Date
Daytime Phone #

CR2E083 (10/02)

Attachment

*200K539
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**