

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

03-23-2004 90069 048 ****50.00

DOCUMENT # M01000001802

1. Entity Name
BELLSOUTH INTERACTIVE MEDIA SERVICES, LLC



Principal Place of Business
**SUITE 414, 1100 ABERNATHY ROAD
ATLANTA, GA 30328**

Mailing Address
**1155 PEACHTREE STREET, NE
SUITE 1800
ATLANTA, GA 30309-3610**

24027603



2. Principal Place of Business
754 Peachtree Street

3. Mailing Address

Suite, Apt. #, etc.
Suite D1481

Suite, Apt. #, etc.

01072004 Chg-LLC CR2E083 (10/03)

City & State
Atlanta, GA 30308-1206

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$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

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

(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 MGR ☐ Delete
NAME SMITH, WILLIAM L
STREET ADDRESS 675 W. PEACHTREE STREE, NE
CITY-ST-ZIP ATLANTA, GA 30375

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

TITLE MGR ☐ Delete
NAME DYKES, R.M.
STREET ADDRESS SUITE 2008, 1155 PEACHTREE STREET, N.E.
CITY-ST-ZIP ATLANTA, GA 303093610

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

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

TITLE MGR/P ☒ Change ☐ Addition
NAME
STREET ADDRESS 754 Peachtree Street, #D1481
CITY-ST-ZIP Atlanta, GA 30308-1206

TITLE VPS ☐ Delete
NAME NAULT, II, J. LLOYD
STREET ADDRESS SUITE 4300-675 W. PEACHTREE STREET, NE
CITY-ST-ZIP ATLANTA, GA 30375

TITLE V/S/GC ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME YOUNG, JAMES N
STREET ADDRESS SUITE 14K07, 1155 PEACHTREE STREET, N.E.
CITY-ST-ZIP ATLANTA, GA 303093610

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

TITLE S ☐ Delete
NAME IRVINE, JOYCE CLOWER
STREET ADDRESS SUITE 1800, 1155 PEACHTREE STREET, N.E.
CITY-ST-ZIP ATLANTA, GA 303093610

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Joyce Clower Irvine, Assistant Secretary

3/19/04

(404) 249-4450