

**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 \_\_\_\_\_ (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: *Joyce Clower Irvine* 3/19/04 (404) 249-4450  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Joyce Clower Irvine, Assistant Secretary