

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90156 031 ****50.00



DOCUMENT # M01000001802			
1. Entity Name BELLSOUTH ENTERTAINMENT, LLC			
Principal Place of Business 754 PEACHTREE STREET STE D1481 ATLANTA GA 30308-1206		- Mailing Address 1155 PEACHTREE STREET, NE SUITE 1800 ATLANTA GA 30309-3610	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E083 (10/04)

4. FEI Number NO-T APPLICABLE		Applied For <input type="checkbox"/> 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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, WILLIAM L <input type="checkbox"/> Delete 675 W. PEACHTREE STREET, NE ATLANTA GA 30375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 675 W. Peachtree Street, NW, #4501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DYKES, R.M. <input type="checkbox"/> Delete SUITE 2008, 1155 PEACHTREE STREET, N.E. ATLANTA GA 30309-3610	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP GRANGER, DONALD R. <input type="checkbox"/> Delete 754 PEACHTREE STREET # D1481 ATLANTA GA 30308-1206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC NAULT, II, J. LLOYD <input type="checkbox"/> Delete SUITE 4300-675 W. PEACHTREE STREET, NE ATLANTA GA 30375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 675 W. Peachtree Street, NW, #4300
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOUNG, JAMES N <input type="checkbox"/> Delete SUITE 14K07, 1155 PEACHTREE STREET, N.E. ATLANTA GA 30309-3610	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IRVINE, JOYCE CLOWER <input type="checkbox"/> Delete SUITE 1800, 1155 PEACHTREE STREET, N.E. ATLANTA GA 30309-3610	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* 2/17/05 (404) 249-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
20010000
MO/000001802
BELLSOUTH ENTERTAINMENT, LLC
(Business Address)

Managers

William L. Smith
Suite 4501
675 W. Peachtree Street, NW
Atlanta, Georgia 30375

Ronald M. Dykes
Suite 2008
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610

Donald R. Granger
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

Officers

Donald R. Granger, President
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

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

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

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610