

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001802

FILED
Apr 07, 2009
Secretary of State

Entity Name: BELLSOUTH ENTERTAINMENT, LLC

Current Principal Place of Business:

675 WEST PEACHTREE STREET NW STE 6300
ATLANTA, GA 30375

New Principal Place of Business:

1025 LENOX PARK BLVD. NE
SUITE C362
ATLANTA, GA 30319

Current Mailing Address:

675 WEST PEACHTREE STREET, NW
SUITE 4300
ATLANTA, GA 30375

New Mailing Address:

1025 LENOX PARK BLVD. NE
SUITE C362
ATLANTA, GA 30319

FEI Number: 58-2095854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GRANGER, DONALD R
Address: 754 PEACHTREE STREET # D1481
City-St-Zip: ATLANTA, GA 303081206

Title: VSC () Delete
Name: TURBES, MICHAEL M
Address: 675 WEST PEACHTREE ST., N.W. #4300
City-St-Zip: ATLANTA, GA 30375

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 EAST HOUSTON ST SUITE 7-A-50
City-St-Zip: SAN ANTONIO, TX 78205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YORK, DANIEL
Address: 1880 CENTURY PARK EAST, STE 1101, RM. 3
City-St-Zip: LOS ANGELES, CA 90067

Title: VSC (X) Change () Addition
Name: SCHLECHT, WILLIAM R
Address: 1010 N SAINT MARYS ST., ROOM 14B
City-St-Zip: SAN ANTONIO, TX 78215

Title: T (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 208 S. AKARD ST., SUITE 3521
City-St-Zip: DALLAS, TX 75202

Title: AVP () Change (X) Addition
Name: BLIZZARD, TERESA
Address: 1025 LENOX PARK BLVD., NE, SUITE C362
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: TERESA BLIZZARD

AVP

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date