

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003065

FILED
Apr 09, 2009
Secretary of State

Entity Name: BELLSOUTH MNS, LLC

Current Principal Place of Business:

2180 LAKE BLVD., N.E.
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

2180 LAKE BLVD., N.E.
ATLANTA, GA 30319

New Mailing Address:

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

FEI Number: 58-2363753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: MGR () Delete
Name: WHEELAHAN, R G JR.
Address: 2180 LAKE BLVD., N.E., SUITE 7A737
City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete
Name: RONNIE, BROWN
Address: 675 WEST PEACHTREE ST., NW, #13C
City-St-Zip: ATLANTA, GA 30375

Title: MGR () Delete
Name: IRWIN, JOHN D JR.
Address: 2180 LAKE BLVD., N.E., SUITE A1273
City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete
Name: STENHOUSE, D. SCOTT
Address: 675 WEST PEACHTREE ST., N.W. #4207
City-St-Zip: ATLANTA, GA 30375

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEELAHAN, R G
Address: 2180 LAKE BLVD., N.E., SUITE 7A737
City-St-Zip: ATLANTA, GA 30319

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

Title: MGR (X) Change () Addition
Name: RAGLAND, R. G
Address: 575 MOROSGO DR. NE, RM. A327
City-St-Zip: ATLANTA, GA 30324

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

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

MGR

04/09/2009

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