2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018121

Entity Name: DSL PARAMOUNT MANAGEMENT, LLC

FILED Aug 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 CANYON EDGE DRIVE 3501 SHORELINE DRIVE

436

AUSTIN, TX 78733 US AUSTIN, TX 78728 US

Current Mailing Address: New Mailing Address:

1005 CANYON EDGE DRIVE 3501 SHORELINE DRIVE 436

AUSTIN, TX 78733 US AUSTIN, TX 78728 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG, DAVID S
1005 CANYON EDGE DRIVE
A
AUSTIN, FL 34474 US
LUDWIG, DAVID S
3501 SHORELINE DRIVE
436
AUSTIN, FL 34474 US

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: 08/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LUDWIG, DAVID SName:LUDWIG, DAVID SAddress:1005 CANYON EDGE DRIVEAddress:3501 SHORELINE DRIVECity-St-Zip:AUSTIN, TX 78733 USCity-St-Zip:AUSTIN, TX 78728 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID S LUDWIG CEO 08/07/2006