

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000298

FILED
Jan 17, 2007
Secretary of State

Entity Name: ROYAL STREET COMMUNICATIONS, LLC

Current Principal Place of Business:

7577 RAMBLER ROAD, SUITE 700, #730
DALLAS, TX 75231

New Principal Place of Business:

7557 RAMBLER ROAD
SUITE 700, #730
DALLAS, TX 75231

Current Mailing Address:

7577 RAMBLER ROAD, SUITE 700, #730
DALLAS, TX 75231

New Mailing Address:

7557 RAMBLER ROAD
SUITE 700, #730
DALLAS, TX 75231

FEI Number: 31-1105693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GERARD, ROBERT A
Address: 7577 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

Title: MGR () Delete
Name: HANNA, SCOTT D
Address: 7577 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

Title: MGR () Delete
Name: FILBEY, RUSSELL C
Address: 7577 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERARD, ROBERT A
Address: 7557 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

Title: MGR (X) Change () Addition
Name: HANNA, SCOTT D
Address: 7557 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

Title: MGR (X) Change () Addition
Name: MCGOWAN, CHRIS
Address: 7557 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

Title: MGR () Change (X) Addition
Name: LISTER, JOHN R
Address: 7557 RAMBLER ROAD, SUITE 700, #730
City-St-Zip: DALLAS, TX 75231

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: JOHN R. LISTER

MGR

01/17/2007

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