

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000298

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROYAL STREET COMMUNICATIONS, LLC

Current Principal Place of Business:

2435 NORTH CENTRAL EXPRESSWAY
#1200
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2435 NORTH CENTRAL EXPRESSWAY
#1200
RICHARDSON, TX 75080

New Mailing Address:

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: 305 BROADWAY, SUITE 1400
City-St-Zip: NEW YORK, NY 10007

Title: MGR () Delete
Name: HANNA, SCOTT D
Address: 2250 LAKESIDE BOULEVARD
City-St-Zip: RICHARDSON, TX 75082

Title: MGR () Delete
Name: MACAULAY, JOHN C
Address: 2435 NORTH CENTRAL EXPRESSWAY, #1200
City-St-Zip: RICHARDSON, TX 75080

Title: MGR () Delete
Name: LISTER, JOHN R
Address: 2435 NORTH CENTRAL EXPRESSWAY, #1200
City-St-Zip: RICHARDSON, TX 75080

Title: MGR () Delete
Name: ROHM, DAVID W
Address: 2250 LAKESIDE BOULEVARD
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GERARD, ROBERT A
Address: 305 BROADWAY, SUITE 1400
City-St-Zip: NEW YORK, NY 10007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MACAULAY, JOHN C
Address: 2435 NORTH CENTRAL EXPRESSWAY, #1200
City-St-Zip: RICHARDSON, TX 75080

Title: VP (X) Change () Addition
Name: LISTER, JOHN R
Address: 2435 NORTH CENTRAL EXPRESSWAY, #1200
City-St-Zip: RICHARDSON, TX 75080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A GERARD

CEO

01/13/2009

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