

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006685

FILED  
Jul 18, 2007  
Secretary of State

**Entity Name:** ROYAL STREET COMMUNICATIONS FLORIDA, LLC

**Current Principal Place of Business:**

7557 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:**

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

**New Mailing Address:**

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

FEI Number: 20-4957100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROYAL STREET COMMUNICATIONS, LLC  
Address: 7557 RAMBLER ROAD, SUITE 700, #730  
City-St-Zip: DALLAS, TX 75231

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

**ADDITIONS/CHANGES:**

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

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

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

07/18/2007

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