


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000061573
 1. Entity Name
 SECOND PARAMOUNT, L.L.C.



Principal Place of Business
 4399 COMMONS DRIVE EAST
 SUITE 300
 DESTIN, FL 32541

Mailing Address
 P.O. BOX 660571
 BIRMINGHAM, AL 35266

DO NOT WRITE IN THIS SPACE



02062007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
 58-2617801

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RUNNELS, DAVAGE J III
 4399 COMMONS DRIVE EAST
 SUITE 300
 DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2007

U00000770646
 07/26/07-80006-018 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARLIN BISSO MANAGEMENT COMPANY, LLC P.O. BOX 660571 BIRMINGHAM, AL 35266
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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PAID
 3-30-07
 mhino ba 3007
 \$50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: M. Fred Waters M. Fred Waters 3-30-07 205-422-3942
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #