

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000011127

FILED
Apr 25, 2008
Secretary of State**Entity Name:** PARAMOUNT HOSPITALITY MANAGEMENT, LLC**Current Principal Place of Business:**6400 N ANDREWS AVE.
280
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**12550 FLORIDAYS RESORT DR
ORLANDO, FL 32821**Current Mailing Address:**6400 N ANDREWS AVE.
280
FORT LAUDERDALE, FL 33309**New Mailing Address:**12550 FLORIDAYS RESORT DR
ORLANDO, FL 32821**FEI Number:** 65-1035861**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PLUNKETT, KIMBERLY
6400 N ANDREWS AVE
280
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**MANZIE, MARCO
12550 FLORIDAYS RESORT DR.
ORLANDO, FL 32821 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: MARCO MAZIE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SHEEHAN, KEVIN
Address: 6400 N ANDREWS AVE STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** MGR () Delete
Name: MANZIE, MARCO
Address: 6400 N ANDREWS AVE STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ROGERS, ANGUS
Address: 73 SOUTH PALM AVE. SUITE 223
City-St-Zip: SARASOTA, FL 34236**Title:** MGRM (X) Change () Addition
Name: MANZIE, MARCO
Address: 12550 FLORIDAYS RESORT DR.
City-St-Zip: ORLANDO, FL 32821

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: MARCO MANZIE

MGRM

04/25/2008

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