

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011127

FILED
Jun 16, 2010
Secretary of State

Entity Name: PARAMOUNT HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

12550 FLORIDAYS RESORT DR
ORLANDO, FL 32821

New Principal Place of Business:

12562 INTERNATIONAL DR
ORLANDO, FL 32821

Current Mailing Address:

12550 FLORIDAYS RESORT DR
ORLANDO, FL 32821

New Mailing Address:

12562 INTERNATIONAL DR
ORLANDO, FL 32821

FEI Number: 65-1035861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZIE, MARCO
12550 FLORIDAYS RESORT DR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MANZIE, MARCO
12562 INTERNATIONAL 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: _____

Electronic Signature of Registered Agent

06/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGERS, ANGUS
Address: 73 SOUTH PALM AVE. SUITE 223
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: MANZIE, MARCO
Address: 12550 FLORIDAYS RESORT DR.
City-St-Zip: ORLANDO, FL 32821

I hereby 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

06/16/2010

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