2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003685

Entity Name: PARAMOUNT PROPERTIES, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 HENDERSON BLVD. 4010 W STATE STREET SUITE 100 TAMPA, FL 33609

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3410 HENDERSON BLVD. 4010 W STATE STREET SUITE 100 TAMPA, FL 33609

FEI Number: 59-3705036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNEWEIN, JONATHAN P 101 EAST KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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:

TAMPA, FL 33609

Electronic Signature of Registered Agent Date

Electronic Olynature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KAVOUKLIS, NICHOLAS M Name: KAVOUKLIS, NICHOLAS M Address: 3410 HENDERSON BLVD. Address: 4010 W STATE STREET

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: NICHOLAS M KAVOUKLIS MGRM 03/24/2008