2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021230

Entity Name: PARAMOUNT-CHERRY PROPERTIES, L.L.C.

FILED Mar 05, 2005 Secretary of State

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

1947 MORRILL ST. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 3319 SARASOTA, FL 34230

FEI Number: 01-0667685 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:

MARCUS, ANDREW 1947 MORRILL ST. SARASOTA, FL 34236 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARRILLO, KATHLEEN
 Name:

 Address:
 1947 MORRILL ST.
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARCUS, ANDREW
 Name:

 Address:
 1947 MORRILL ST.
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN CARRILLO MGR 03/05/2005