

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000127

FILED
Apr 14, 2005
Secretary of State

Entity Name: PARAMOUNT EVENT MANAGEMENT LLC

Current Principal Place of Business:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

815 SOUTH MAIN STREET
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207

Current Mailing Address:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

New Mailing Address:

815 SOUTH MAIN STREET
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207

FEI Number: 30-0020932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BARNETT, JAMES G
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: THOMAS, ROBERT D
Address: 815 S. MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: BURCH, DAVID L
Address: 2420 N. BECKLEY
City-St-Zip: LANCASTER, TX 75146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES G. BARNETT

MGR

04/14/2005

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