

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017644

Entity Name: PARAMA, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

5500 BEE RIDGE ROAD
SUITE 103
SARASOTA, FL 34233

Current Mailing Address:

5500 BEE RIDGE ROAD
SUITE 103
SARASOTA, FL 34233

New Principal Place of Business:

2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231

New Mailing Address:

2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231

FEI Number: 82-0561415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, LINDA M
5500 BEE RIDGE ROAD
SUITE 103
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

VELTHEIM, JOHN E
2750 STICKNEY POINT ROAD
SUITE 203
SARASOTA, FL 34231 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: JOHN E. VELTHEIM

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VELTHEIM, JOHN
Address: 7102 S. LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: VELTHEIM, ESTHER
Address: 7102 S. LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELTHEIM, JOHN E
Address: 7102 S. LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: VELTHEIM, ESTHER M
Address: 7102 S. LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

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: JOHN E. VELTHEIM

MGRM

03/04/2005

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