2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2008
Secretary of State

DOCUMENT# L03000030308

Entity Name: PARAMOUNT VAN LINES, LLC

Current Principal Place of Business:

4951 S.W. 34TH TERR.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

4951 S.W. 34TH TERR.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 51-0480772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESHET, JOSEF
4951 S.W. 34TH TERR.
HOLLYWOOD, FL 33312 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/MANAGERS:

Title: MGR ( ) Delete
Name: ESHRT, JOSE F
Address: 4951 SW 34 TERR
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ESHET, JOSEF
Address: 4951 SW 34 TERR
City-St-Zip: HOLLYWOOD, FL 33312

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: ESHET JOSEF MGR 03/01/2008

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