

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003379

FILED
Jan 21, 2005
Secretary of State

Entity Name: PARAMOUNT PHARMACEUTICALS, LLC

Current Principal Place of Business:

3410 HENDERSON BLVD, STE 100
TAMPA, FL 33629

New Principal Place of Business:

3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

3410 HENDERSON BLVD, STE 100
TAMPA, FL 33629

New Mailing Address:

3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609

FEI Number: 20-0590288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKLIS, NICHOLAS M
3410 HENDERSON BLVD, STE 100
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KAVOUKLIS, NICHOLAS M
3410 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33609 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: NICHOLAS M. KAVOUKLIS

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAVOUKLIS, NICHOLAS M
Address: 3410 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

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: NICHOLAS M. KAVOUKLIS

MGR

01/21/2005

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