

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011689

FILED  
Jul 11, 2005  
Secretary of State

**Entity Name:** PARAMOUNT ENTERTAINMENT GROUP LLC

**Current Principal Place of Business:**

5981 ATKINSON ROAD  
NEW HOPE, PA 18938

**New Principal Place of Business:**

**Current Mailing Address:**

5981 ATKINSON ROAD  
NEW HOPE, PA 18938

**New Mailing Address:**

**FEI Number:** 20-0791393      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: FANELLI, ANDREW  
Address: 401 NE MIZNER BLVD, APT T 722  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: FANELLI, MATTHEW  
Address: 401 NE MIZNER BLVD, APT T 722  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FANELLI, ANDREW  
Address: 5981 ATKINSON RD  
City-St-Zip: NEW HOPE, PA 18938

Title: MGR (X) Change ( ) Addition  
Name: FANELLI, MATTHEW  
Address: 5981 ATKINSON RD.  
City-St-Zip: NEW HOPE, PA 18938

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: ANDREW FANELLI, MATTHEW FANELLI

MGR

07/11/2005

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