

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016858

FILED
Mar 29, 2006
Secretary of State

Entity Name: PARAMOUNT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

921 N PINE TERRACE
LAKE WORTH, FL 33460

New Principal Place of Business:

2021 NW 11TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

921 N PINE TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

2021 NW 11TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 20-0817746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ROBERT D
921 N PINE TERRACE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SIMPSON, ROBERT D
2021 NW 11TH AVE
FORT LAUDERDALE, FL 33311 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: ROBERT D. SIMPSON

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, ROBERT D
Address: 921 N PINE TERRACE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, ROBERT D
Address: 2021 NW 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D. SIMPSON

MGR

03/29/2006

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