

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065288

Entity Name: PARAMETTS, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

18731 CHOPIN DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18731 CHOPIN DRIVE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 57-1212959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRANEV
18731 CHOPIN DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

PATEL, PRANAV
18731 CHOPIN DRIVE
LUTZ, FL 33558 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: PRANAV PATEL

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, PRANEV
Address: 18731 CHOPIN DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: RAMJOHN, SHAZAM
Address: 3495 APPALACHIAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM () Delete
Name: RICKETTS, CHRISTOPHER
Address: 8209 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: RAMJOHN, ALEXANDRIA
Address: 3154 NEFF LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, PRANAV
Address: 18731 CHOPIN DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRANAV PATEL

AGNT

03/04/2005

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