

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066397

FILED
Aug 19, 2005
Secretary of State

Entity Name: PARAMOUNT LENDING GROUP, LLC

Current Principal Place of Business:

2459 E. SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL 33325

Current Mailing Address:

2459 E. SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33327

New Mailing Address:

13798 NW 4TH STREET
SUITE 315
SUNRISE, FL 33325

FEI Number: 20-1609788 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:

HARTLEY, TIMOTHY M ESQ.
500 SE 6TH STREET
SUITE 102
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: ANDERSON, NEREA Z
Address: 1063 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: JOSEPHANS, KERRY
Address: 2459 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: NEREA Z. ANDERSON

MGMR

08/19/2005

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