

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066397

FILED  
Jan 05, 2006  
Secretary of State

**Entity Name:** PARAMOUNT LENDING GROUP, LLC

**Current Principal Place of Business:**

13798 NW 4TH STREET  
SUITE 315  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13798 NW 4TH STREET  
SUITE 315  
SUNRISE, FL 33325

**New Mailing Address:**

**FEI Number:** 20-1609788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARTLEY, TIMOTHY M ESQ.  
500 SE 6TH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 US

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

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 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: NEREA Z. ANDERSON

MGMR

01/05/2006

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