

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066397

FILED  
Apr 17, 2007  
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:**

MOHAN, JOHN  
13798 NW 4TH STREET  
SUITE 315  
SUNRISE, FL 33325 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: JOHN MOHAN

04/17/2007

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: MGRM (X) Change ( ) Addition  
Name: PARAMOUNT LENDING GR, OUP II, INC.  
Address: 13798 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

Title: MGR (X) Change ( ) Addition  
Name: ANDERSON, NEREA Z  
Address: 1063 SUNFLOWER CIRCLE  
City-St-Zip: WESTON, FL 33327

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: JOHN MOHAN

MGRM

04/17/2007

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