

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038474

FILED
Aug 20, 2009
Secretary of State

Entity Name: PARAMOUNT CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-3109655 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:

DORSETT, STEPHEN M
19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DORSETT, STEPHEN
19325 AQUA SPRINGS DRIVE
LUTZ, FL 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: STEPHEN DORSETT

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORSETT, STEPHEN
Address: 19325 AQUA SPRINGS DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORSETT, STEPHEN
Address: 19325 AQUA SPRINGS DRIVE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN DORSETT

MGR

08/20/2009

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