

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038474

FILED
Aug 31, 2010
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 ()

Name and Address of Current Registered Agent:

DORSETT, STEPHEN
19325 AQUA SPRINGS DRIVE
LUTZ, FL US

Name and Address of New Registered Agent:

DORSETT, STEPHEN
19325 AQUA SPRINGS 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: STEPHEN DORSETT

08/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORSETT, STEPHEN
Address: 19325 AQUA SPRINGS DRIVE
City-St-Zip: LUTZ, FL 33558

I hereby 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

08/31/2010

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