

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070840

FILED
Apr 29, 2006
Secretary of State

Entity Name: PARAMOUNT GP ADVISORS, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
3801 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RENDINA, BRUCE A
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO () Change (X) Addition
Name: RENDINA, BRUCE A
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Change (X) Addition
Name: MESSINA, DANIEL S
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Change (X) Addition
Name: CARRILLO, A. DAVID
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Change (X) Addition
Name: RENDINA, RICHARD M
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Change (X) Addition
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BOULEVARD SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAWRENCE J. DIAMOND

V

04/29/2006

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