



# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90032 016 \*\*\*\*55.00

<b>DOCUMENT # L05000106194</b> 1. Entity Name <b>PARAMOUNT AUTOMOTIVE GROUP, LLC</b>					
Principal Place of Business <b>300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801</b>			Mailing Address <b>300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801</b>		
2. Principal Place of Business <b>2452 Alaqua Dr.</b>		3. Mailing Address <b>2452 Alaqua Dr.</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Longwood, FL</b>		City & State <b>Longwood, FL</b>		4. FEI Number <b>01-0848971</b>	
Zip <b>32779</b>		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, SUITE 1000 (JGH) ORLANDO, FL 32801</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> 			<b>Eloy Zamora, Mgr</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date <b>3/23/06</b> 407 933-2021 Daytime Phone #		

**SHUTTS  
&  
BOWEN**

**LLP**

ATTORNEYS AND COUNSELLORS AT LAW

ATTACHMENT  
20030085  
#L05000106194

J. GREGORY HUMPHRIES, ESQ.  
(407) 835-6940 Direct Telephone  
(407) 849-7240 Direct Facsimile

E-MAIL ADDRESS:  
jhumphries@shutts-law.com

April 11, 2006

**BY CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Annual Report Filings  
Division of Corporations  
P. O. Box 6478  
Tallahassee, FL 32314

**Re: 2006 Florida Annual Report; Document #L05000106194**

Gentlemen:

Enclosed is the 2006 Limited Liability Company Annual Report for **Paramount Automotive Group, LLC**, along with a \$55.00 check representing the filing fee and a Certificate of Status.

Please do not hesitate to contact me should you have any questions concerning the enclosures.

Sincerely,



J. Gregory Humphries

JGH/kk  
Enclosures

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