

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106194

FILED
Feb 18, 2008
Secretary of State

Entity Name: PARAMOUNT AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

2452 ALAQUA DR
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2452 ALAQUA DR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 01-0848971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (JGH)
ORLANDO, FL 32801 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: MGR () Delete
Name: ZAMORA, ELOY
Address: 2452 ALQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: MINICHIELLO, ANGELO
Address: 2937 S ATLANTIC AVE., UNIT 1503
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMORA, ELOY
Address: 2452 ALQUA DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR (X) Change () Addition
Name: MINICHIELLO, ANGELO
Address: 1995 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746 US

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: ELOY ZAMORA

MGR

02/18/2008

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