

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039802

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARAMOUNT DEMO & WASTE SOLUTIONS, LLC

Current Principal Place of Business:

4750 ENTERPRISE AVE STE 102
NAPLES, FL 34104

New Principal Place of Business:

4750 ENTERPRISE AVE STE
102
NAPLES, FL 34104

Current Mailing Address:

20301 GRANDE OAK SHOPPES BLVD.
SUITE 118, # 8
ESTERO, FL 33928

New Mailing Address:

20301 GRANDE OAK SHOPPES BLVD.
SUITE 118 - 8
ESTERO, FL 33928

FEI Number: 20-4707712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBSTRA, JEFFREY A
20301 GRANDE OAK SHOPPES BLVD.
SUITE 118, # 8
ESTERO, FL 33928 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: MGRM () Delete
Name: TIBSTRA, JEFFREY
Address: 20301 GRANDE OAK SHOPPES BLVD., SUITE 118
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: TIBSTRA, STEFANIE
Address: 20301 GRANDE OAK SHOPPES BLVD., SUITE 118
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A TIBSTRA

MR.

03/20/2009

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