

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118639

FILED
Feb 16, 2007
Secretary of State

Entity Name: PARAMOUNT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

PO BOX 33070
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1019 28TH STREET
ORLANDO, FL 32805 US

Current Mailing Address:

PO BOX 33070
INDIALANTIC, FL 32903

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCLELLAND, JONES, LYONS & LACEY, LC
1901 S HARBOR CITY BLVD
STE 500
MELBOURNE, FL 32901 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: KEVIN CLIFFORD,
Address: PO BOX 33070
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

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: PATRICK ULRICH

CFO

02/16/2007

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