2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014707

Entity Name: PARAMOUNT EQUIPMENT LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 N WASHINGTON BLVD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

P.O BOX 2682 P.O BOX 25192 SARASOTA, FL 34230 SARASOTA, FL 34277

FEI Number: 11-3804075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, PAUL W
7156 42ND CT EAST
SARASOTA, FL 34243 US
LAMB, MATTHEW D
105 BEACH ROAD REAR
SARASOTA, FL 34242 US

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: MATTHEW D LAMB 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAMB, PAUL W
 Name:

 Address:
 7156 42ND CT EAST
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BURKE, JESSICA N
 Name:
 LAMB, MATTHEW D

 Address:
 7156 42ND CT EAST
 Address:
 105 BEACH ROAD REAR

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34242

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: MATTHEW D LAMB MGRM 01/22/2008