2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029522

Entity Name: PARAMOUNT SPORTS MANAGEMENT LLC

FILED Jan 08, 2008 Secretary of State

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

6601 W. HWY 329 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

6601 W. HWY 329 P.O BOX 211718

REDDICK, FL 32686 ROYAL PALM BEACH, FL 33421

FEI Number: 20-8716703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REY, ALEJANDRO 6601 W. HWY 329 REDDICK EL 32686

REDDICK, FL 32686 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REY, ALEJANDRO
 Name:

 Address:
 6601 W. HWY 329
 Address:

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:

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

 Name:
 LORENTE, ROSAMRIA
 Name:
 LORENTE, ROSAMARIA

 Address:
 6601 W. HWY 329
 Address:
 6601 W. HWY 329

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

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: ALEJANDRO REY MGR 01/08/2008