

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041371

FILED
Aug 12, 2008
Secretary of State

Entity Name: THE PARAMOUNT ON LAKE EOLA, LLC

Current Principal Place of Business:

C/O KRG&G
4776 NEW BROAD STREET, SUITE 100
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

C/O KRG&G
4776 NEW BROAD STREET, SUITE 100
ORLANDO, FL 32814

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
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: SANDHU, RICKY
Address: 2 WELLINGTON ROAD, ST. JOHNS WOOD
City-St-Zip: LONDON NW8 9SP ENGLAND, XX

Title: MGR () Delete
Name: SANDHU, AMARJIT S
Address: 2 WELLINGTON ROAD, ST. JOHNS WOOD
City-St-Zip: LONDON NW8 9SP ENGLAND, XX

Title: MGR () Delete
Name: GRENNAN, JED
Address: 4776 NEW BROAD STREET, #100
City-St-Zip: ORLANDO, FL 3281411

ADDITIONS/CHANGES:

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

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: JED GRENNAN

MGR

08/12/2008

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