

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041371

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE PARAMOUNT ON LAKE EOLA, LLC

Current Principal Place of Business:

C/O DAVIS GRENNAN
189 ORANGE AVENUE, SUITE 1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O DAVIS GRENNAN
189 ORANGE AVENUE, SUITE 1600
ORLANDO, FL 32801

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:

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
Name: SANDHU, RICKY
Address: 2 WELLINGTON ROAD, ST. JOHNS WOOD
City-St-Zip: LONDON NW8 9SP ENGLAND, XX

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

Title: MGR
Name: GRENNAN, JED
Address: 189 ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

I hereby 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

02/04/2010

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