

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047271

FILED
Mar 16, 2008
Secretary of State

Entity Name: THE PARAMOUNT GROUP, LLC

Current Principal Place of Business:

2937 ANTIGUA DR.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2937 ANTIGUA DR.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 74-3246193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, CHRISTOPHER M ESQ
5458 STANFORD RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COBB, CHRISTOPHER M ESQ
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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:

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK, JAMES T
Address: 4011 RICHMOND PARK DR. E
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR () Delete
Name: MACDONALD, JEREMY C
Address: 2937 ANTIGUA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Delete
Name: MACDONALD, SARAH L
Address: 2937 ANTIGUA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Delete
Name: BLACK, MARGEAUX
Address: 4011 RICHMOND PARK DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224 US

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:

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: JEREMY MACDONALD

MGR

03/16/2008

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