

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113053

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PARAMOUNT GROUP ENTERPRISES, LLC.

**Current Principal Place of Business:**

2628 WEST CARANDIS ROAD  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

2628 WEST CARANDIS ROAD  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 26-1378011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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: MGRM ( ) Delete  
Name: RAMOS, JOSE  
Address: 2628 WEST CARANDIS ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM ( ) Delete  
Name: PARIS, HAROLD  
Address: 6976 NORTH CALUMET CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM ( ) Delete  
Name: FRUGGIERO, SCOTT  
Address: 2245 SW OAKRIDGE ROAD  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM ( ) Delete  
Name: PLEFFNER, MARK  
Address: 9761 NW 25TH COURT  
City-St-Zip: SUNRISE, FL 33322 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: JOSE RAMOS

MGRM

04/30/2008

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