

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011581

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARAMOUNT PORTFOLIO MANAGEMENT, LLC

Current Principal Place of Business:

208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 26-4184996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, RYAN T
208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ALBERTELLI LAW
208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 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: RYAN T. HYDE, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. JOHN, DONALD L
Address: 1081 SINGER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: DONALD ST. JOHN

MGRM

04/29/2011

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