

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029415

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAMOUNT PORTFOLIO MANAGEMENT II, LLC

Current Principal Place of Business:

208 NORTH LAURA STREET
900
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

208 NORTH LAURA STREET
900
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-4536725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI LAW
208 NORTH LAURA STREET
900
JACKSONVILLE, FL 32202 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
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: DONLAND L. ST. JOHN

MGRM

04/30/2012

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