

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091579

FILED
Feb 20, 2012
Secretary of State

Entity Name: PARAMOUNT LODGING ADVISORS OF FLORIDA, LLC

Current Principal Place of Business:

809 WALKERBILT ROAD
SUITE 8
NAPLES, FL 34110

New Principal Place of Business:

7935 AIRPORT-PULLING ROAD N
SUITE 200
NAPLES, FL 34109

Current Mailing Address:

809 WALKERBILT ROAD
SUITE 8
NAPLES, FL 34110

New Mailing Address:

7935 AIRPORT-PULLING ROAD N
SUITE 200
NAPLES, FL 34109

FEI Number: 27-3296056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: BOU-SLIMAN, MICHAEL G
Address: 7569 CORDOBA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: MICHAEL BOU-SLIMAN PARAMOUNT LODGING FLORI MGR 02/20/2012

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