2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001716

FILED
Jan 19, 2005
Secretary of State

Entity Name: PARAMOUNT MORTGAGE AND CAPITAL, LLC

Current Principal Place of Business:

822 MONTGOMERY AVE., #207
NARBERTH, PA 19072

New Principal Place of Business:

Current Mailing Address:

822 MONTGOMERY AVE., #207
NARBERTH, PA 19072

New Mailing Address:

FEI Number: 33-1088823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	COOK, C. ANDREW	
Address:	ONE BELMONT AVE., SUTIE 105	
City-St-Zip:	BALA CYNWYD, PA 19004	
Title:	MGR	( ) Delete
Name:	KROLL, ALEXANDER S	
Address:	ONE BELMONT AVE., SUTIE 105	
City-St-Zip:	BALA CYNWYD, PA 19004	
Title:	MGR	( ) Delete
Name:	SCHULTZ, ROBERT	
Address:	ONE BELMONT AVE., SUTIE 105	
City-St-Zip:	BALA CYNWYD, PA 19004	
Title:	MGR	( ) Delete
Name:	LERMAN, STEVEN	
Address:	822 MONTGOMERY AVE., #207	
City-St-Zip:	NARBERTH, PA 19072	
Title:	MGR	( ) Delete
Name:	PAUL, RYAN	
Address:	822 MONTGOMERY AVE., #207	
City-St-Zip:	NARBERTH, PA 19072	
Title:	MGR	( ) Delete
Name:	BELL, BRUCE	
Address:	822 MONTGOMERY AVE., #207	
City-St-Zip:	NARBERTH, PA 19072	

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:	
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 for the exemption stated in Section 119.07(3)(i), 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: RYAN PAUL MGR 01/19/2005

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