

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001716

FILED
Jul 06, 2007
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:

300 CONSHOHOCKEN STATE ROAD, SUITE 235
CONSHOHOCKEN, PA 19428

Current Mailing Address:

822 MONTGOMERY AVE., #207
NARBERTH, PA 19072

New Mailing Address:

300 CONSHOHOCKEN STATE ROAD, STE 235
CONSHOHOCKEN, PA 19428

FEI Number: 33-1088823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGR (X) Change () Addition
Name: LERMAN, STEVEN
Address: 300 CONSHOHOCKEN STATE ROAD, STE 235
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGR (X) Change () Addition
Name: PAUL, RYAN
Address: 300 CONSHOHOCKEN STATE ROAD, STE 240
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: MGR (X) Change () Addition
Name: BELL, BRUCE
Address: 300 CONSHOHOCKEN STATE ROAD, STE 240
City-St-Zip: CONSHOHOCKEN, PA 19428

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: RYAN PAUL

MGR

07/06/2007

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