

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000059

FILED  
May 09, 2006  
Secretary of State

**Entity Name:** PARAMOUNT DEVELOPMENT AND CONSTRUCTION, LLC

**Current Principal Place of Business:**

1847 PEELER ROAD, SUITE C  
DUNWOODY, GA 30338

**New Principal Place of Business:**

**Current Mailing Address:**

1847 PEELER ROAD, SUITE C  
DUNWOODY, GA 30338

**New Mailing Address:**

511 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712

**FEI Number:** 93-1332301      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

HIPPENSTEEL, ROBERT W  
1801 W. KELLY PARK ROAD  
APOPKA, FL 32712      US

**Name and Address of New Registered Agent:**

HIPPENSTEEL, ROBERT W  
511 WEKIVA COMMONS CIRCLE  
APOPKA, FL 32712      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: ROBERT W. HIPPENSTEEL

05/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HARRISON, ROBB  
Address: 1847 PEELER ROAD, SUITE C  
City-St-Zip: DUNWOODY, GA 30338

Title: MGR      ( ) Delete  
Name: SONSINO, VICTOR  
Address: 1847 PEELER ROAD, SUITE C  
City-St-Zip: DUNWOODY, GA 30338

Title: MGR      ( ) Delete  
Name: ANTEBI, RONNIE  
Address: 1847 PEELER ROAD, SUITE C  
City-St-Zip: DUNWOODY, GA 30338

Title: MGR      ( ) Delete  
Name: TOLSON, MICHAEL D  
Address: 1847 PEELER ROAD, SUITE C  
City-St-Zip: DUNWOODY, GA 30338

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. TOLSON

MGR

05/09/2006

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