

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000059

FILED
May 01, 2007
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:

640 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

Current Mailing Address:

511 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

New Mailing Address:

640 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

FEI Number: 93-1332301 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:

HIPPENSTEEL, ROBERT W
511 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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: 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 (X) 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: MGR (X) Change () Addition
Name: HARRISON, ROBB
Address: 640 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Change () Addition
Name: ZAHN, RICHARD
Address: 640 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TOLSON, MICHAEL D
Address: 640 FLORIDA CENTRAL PARKWAY
City-St-Zip: LONGWOOD, FL 32750

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: ROBB HARRISON

MGR

05/01/2007

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