2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059922

Entity Name: PARAGON CRS SOUTH, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 T.G. LEE BLVD., STE. 250 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5850 T.G. LEE BLVD., STE. 250 ORLANDO, FL 32822 US

FEI Number: 26-2897703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPODESTA, DAVID A 5850 T.G. LEE BLVD., STE. 250 ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEPODESTA, DAVID A
 Name:

 Address:
 5850 T.G. LEE BLVD., STE. 250
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:

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: JANICE DILLAHA FOR DAVIDE DEPODESTA

MGR

04/30/2009