

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080341

Entity Name: PARAGON L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

800 N. MAGNOLIA AVE., SUITE 110
ORLANDO, FL 32803

New Principal Place of Business:

6720 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

800 N. MAGNOLIA AVE., SUITE 110
ORLANDO, FL 32803

New Mailing Address:

630 GLENARDEN ROAD
WINTER PARK, FL 32792

FEI Number: 20-5485503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKHANIA, PRASHANT P
630 GLENARDEN ROAD
WINTER PARK, FL 32792 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: PANKHANIA, PRASHANT
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: PANKHANIA, PRAVIN G
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANKHANIA, PRASHANT P
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

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

Title: MGR () Change (X) Addition
Name: PANKHANIA, VIBHAVARI P
Address: 630 GLENARDEN ROAD
City-St-Zip: WINTER PARK, FL 32792

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: VIBHAVARI P PANKHANIA

MGR

04/30/2009

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