

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038346

FILED
Feb 28, 2004
Secretary of State

Entity Name: PARAGON TITLE & REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

404 WASHINGTON AVE., STE. 750
MIAMI BEACH, FL 33139

New Principal Place of Business:

507 S 21 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

404 WASHINGTON AVE., STE. 750
MIAMI BEACH, FL 33139

New Mailing Address:

507 S 21 AVENUE
HOLLYWOOD, FL 33020

FEI Number: 16-1685592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, GONZALEZ & ROPPOLO, P.A.
404 WASHINGTON AVE., STE. 750
MIAMI BEACH, FL 33139

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELLSWORTH, SEAN
Address: 404 WASHINGTON AVENUE, SUITE 750
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: SIMON, ISDELM I Q MGRM
Address: 713 SW 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISDELM I SIMON

MGRM

02/28/2004

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