

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029514

FILED
May 29, 2008
Secretary of State

Entity Name: PARAGON PROPERTIES, LLC

Current Principal Place of Business:

LOT 427 PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

8786 COLERAIN AVE.
CINCINNATI, OH 45251

New Mailing Address:

FEI Number: 83-0392238 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:

Name and Address of New Registered Agent:

CHOICE PROPERTIES
554 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 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:

Title: MGRM () Delete
Name: FOX, DAVID A
Address: 8786 COLERAIN AVE.
City-St-Zip: CINCINNATI, OH 45251

Title: MGRM () Delete
Name: WEISS, STEVEN M
Address: 8786 COLERAIN AVE.
City-St-Zip: CINCINNATI, OH 45251

ADDITIONS/CHANGES:

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 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: DAVID FOX

MGRM

05/29/2008

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