2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058134

Entity Name: PARAGON ENCLAVE, LLC

FILED Apr 10, 2007 Secretary of State

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

12260 S.W. 53 STREET #602 5240 S UNIVERSITY DRIVE #102 COOPER CITY, FL 33330

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

12260 S.W. 53 STREET #602 5240 S UNIVERSITY DRIVE #102

DAVIE, FL 33328 COOPER CITY, FL 33330

FEI Number: 20-1117325 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:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. 200 SOUTH BISCAYNE BLVD. MIAMI, FL 33131

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:

MGRM () Delete Title: (X) Change () Addition

PARAGON HOMES HOLDIN, G CORPORATION PARAGON HOMES HOLDIN, G CORPORATION Name: Name:

Address: 12260 SW 53RD STREET Address: 5240 S UNIVERSITY DRIVE #102

City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: **DAVIE. FL 33328**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 BLESSING **MGRM** 04/10/2007