

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084337

FILED
May 01, 2005
Secretary of State

Entity Name: PARAGON INVESTOR SOLUTIONS, LLC

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH
119
JACKSONVILLE, FL 32259

New Principal Place of Business:

1835 US HIGHWAY 1 S STE 119
339
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 170
ST. AUGUSTINE, FL 32085

New Mailing Address:

PO BOX 170
ST AUGUSTINE, FL 32085

FEI Number: 20-1822088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOHNSON ENTERPRISES AND HOLDINGS, INC.
PO BOX 170
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

JOHNSON ENTERPRISES AND HOLDINGS, INC.
PO BOX 170
ST AUGUSTINE, FL 32085 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: ROBERT JOHNSON

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: JOHNSON ENTERPRISES, AND HOLDINGS, I NC.
Address: PO BOX 170
City-St-Zip: ST AUGUSTINE, FL 32085

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: ROBERT JOHNSON

P

05/01/2005

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