2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084337

Entity Name: PARAGON INVESTOR SOLUTIONS, LLC

FILED Apr 22, 2008 Secretary of State

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

1835 US HIGHWAY 1 S STE 119-339 1835 US HIGHWAY 1 S STE 119339

ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PO BOX 170 1835 US HIGHWAY 1 S STE 119339

ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32084

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON ENTERPRISES AND HOLDINGS, INC.

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

JOHNSON, JULIE P
1835 US HIGHWAY 1 S STE 119339
ST AUGUSTINE, FL 32084 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: JULIE JOHNSON 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JOHNSON ENTERPRISES, AND HOLDINGS, I NC. Name: JOHNSON, JULIE

 Address:
 PO BOX 170
 Address:
 1835 US HIGHWAY 1 S STE 119339

 City-St-Zip:
 ST AUGUSTINE, FL 32085
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: JULIE JOHNSON P 04/22/2008