

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016339

FILED
Jun 02, 2008
Secretary of State

Entity Name: PARAGON LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

880 NW 57 STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3518 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2391333 **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:

JULIA, ROBERT J
7730 NW 72 AVENUE
MIAMI, FL 33166 US

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/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOSE
Address: 3518 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: PEREZ, MICHELINA
Address: 3518 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: JULIA, ROBERT J
Address: 8042 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J JULIA

MGR

06/02/2008

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