

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016339

FILED  
Apr 30, 2009  
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:**

3518 SAHARA SPRINGS BLVD  
POMPANO BEACH, FL 33069

**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 ( )

**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:**

JULIA, ROBERT J  
7750 NW 72 AVENUE  
MIAMI, FL 33166 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:

04/30/2009

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: MGR (X) Change ( ) Addition  
Name: JULIA, ROBERT J  
Address: 7750 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

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 JULIA

MGR

04/30/2009

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