2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035353

Entity Name: PARAGON REALTY II, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

122 FOURTH AVENUE SUITE 100

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

122 FOURTH AVENUE SUITE 100

INDIALANTIC, FL 32903 US

FEI Number: 86-1135160 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:

PRESTON, MARK P 122 FOURTH AVENUE SUITE 100 INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRESTON, MARK P

Address: 122 FOURTH AVENUE, SUITE 100 City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

Name: PRESTON, BONNIE M

Address: 122 FOURTH AVENUE, SUITE 100 City-St-Zip: INDIALANTIC, FL 32903 US

I hereby 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 Statues.

SIGNATURE: MARK P. PRESTON MGRM 01/04/2012