

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054684

FILED
Jan 24, 2007
Secretary of State

Entity Name: PARAGON MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

3105 WEST WATERS AVENUE, SUITE 107
TAMPA, FL 33614

New Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Current Mailing Address:

3105 WEST WATERS AVENUE, SUITE 107
TAMPA, FL 33614

New Mailing Address:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

FEI Number: 20-3056111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVINDARAJU, SANTOSH
3105 WEST WATERS AVENUE, SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GOVINDARAJU, SANTOSH
3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARAGON MORTGAGE INC. .
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTOSH GOVINDARAJU

CEO

01/24/2007

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