2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054684

Entity Name: PARAGON MORTGAGE HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

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

3105 WEST WATERS AVENUE SUITE 107 TAMPA, FL 33614 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARAGON MORTGAGE INC.

Address: 3105 WEST WATERS AVENUE, SUITE 107

City-St-Zip: TAMPA, FL 33614

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: SANTOSH GOVINDARAJU CEO 04/21/2010