

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054684

FILED
Apr 13, 2011
Secretary of State

Entity Name: PARAGON MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

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:

PARAGON MORTGAGE INC.
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: SANTOSH GOVINDARAJU

04/13/2011

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 Statutes.

SIGNATURE: SANTOSH GOVINDARAJU

MGR

04/13/2011

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