

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101955

FILED
Jan 12, 2006
Secretary of State

Entity Name: PARAGON LAND SERVICES, L.L.C.

Current Principal Place of Business:

2960 IMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

28360 OLD 41
SUITE 3
BONITA SPRINGS, FL 34135

Current Mailing Address:

2960 IMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

28360 OLD 41
SUITE 3
BONITA SPRINGS, FL 34135

FEI Number: 20-3694218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBACH, KIM C ESQ.
5455 JAEGER ROAD
SUITE B
NAPLES, FL 341095805 US

Name and Address of New Registered Agent:

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 () Delete
Name: THOMPSON, MITCHELL
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: PARAGON PRIME, L.L.C.,
Address: 2960 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, MITCHELL
Address: 28360 OLD 41, SUITE 3
City-St-Zip: BONITA SPRINGS, FL 34135

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: MITCHELL B THOMPSON

MGRM

01/12/2006

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