## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000123208

Entity Name: PARAGON ATLANTIC, LLC

FILED Apr 14, 2009 Secretary of State

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

840 SW 18TH STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

840 SW 18TH STREET 26861 TRABUCO #E-68
BOCA RATON, FL 33486 US MISSION VIEJO, CA 92691 US

FEI Number: 20-4422585 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:TATMAN, ELIZÁBETH AName:TATMAN, ELIZÁBETH AAddress:840 SW 18TH STREETAddress:26861 TRABUCO #E-68City-St-Zip:BOCA RATON, FL 33486 USCity-St-Zip:MISION VIEJO, CA 92691 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH TATMAN MGM 04/14/2009