

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095335

FILED  
Jan 28, 2008  
Secretary of State

**Entity Name:** PARAGON DISASTER RECOVERY CONSULTANTS, LLC

**Current Principal Place of Business:**

3534 TOWER OVERLOOK DRIVE  
LAKE WALES, FL 33859 US

**New Principal Place of Business:**

**Current Mailing Address:**

3534 TOWER OVERLOOK DRIVE  
LAKE WALES, FL 33859 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: DECARLO, FRANK M  
Address: 3534 TOWER OVERLOOK DRIVE  
City-St-Zip: LAKE WALES, FL 33859 US

**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 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: FRANK DECARLO

PRES

01/28/2008

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