

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098462

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** PARAGON FOREIGN ENTERPRISES, LLC

**Current Principal Place of Business:**

14001 63RD WAY N STE A  
CLEARWATER, FL 33760

**New Principal Place of Business:**

14001 63RD WAY N  
CLEARWATER, FL 33760

**Current Mailing Address:**

14001 63RD WAY N STE A  
CLEARWATER, FL 33760

**New Mailing Address:**

14001 63RD WAY N  
CLEARWATER, FL 33760

**FEI Number:** 04-3670651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUTICH, GEORGE  
14001 63RD WAY N STE A  
CLEARWATER, FL 33760 US

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

LUTICH, GEORGE  
14001 63RD WAY N  
CLEARWATER, FL 33760 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: GEORGE LUTICH

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LUTICH, GEORGE  
Address: 14001 63RD WAY N STE A  
City-St-Zip: CLEARWATER, FL 33760

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LUTICH, GEORGE  
Address: 14001 63RD WAY N  
City-St-Zip: CLEARWATER, FL 33760

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: GEORGE LUTICH

MGR

02/04/2009

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