2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098462

Entity Name: PARAGON FOREIGN ENTERPRISES, LLC

FILED Apr 27, 2010 Secretary of State

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

14001 63RD WAY N CLEARWATER, FL 33760

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUTICH, GEORGE

 Address:
 14001 63RD WAY N

 City-St-Zip:
 CLEARWATER, FL 33760

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 Statues.

SIGNATURE: GEORGE L LUTICH MGRM 04/27/2010