

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000104499

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** PARAGON INFORMATION SERVICES, LLC

**Current Principal Place of Business:**

316 W. CENTRAL AVE.  
SUITE 503  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

345 WEST DAVIDSON STREET  
SUITE 201  
BARTOW, FL 33830

**Current Mailing Address:**

PO BOX 722  
WINTER HAVEN, FL 33882

**New Mailing Address:**

**FEI Number:** 26-3683056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, CHARLES A  
316 W. CENTRAL AVE.  
SUITE 503  
WINTER HAVEN, FL 33880 US

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

SMITH, CHARLES A  
345 WEST DAVIDSON STREET  
SUITE 201  
BARTOW, FL 33830 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: CHARLES A. SMITH

01/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SMITH, CHARLES A  
Address: 345 WEST DAVIDSON STREET, SUITE 201  
City-St-Zip: WINTER HAVEN, FL 33880

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 Statutes.

SIGNATURE: CHARLES A. SMITH

CAS

01/24/2011

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