

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