

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104499

FILED
Jan 25, 2012
Secretary of State

Entity Name: PARAGON INFORMATION SERVICES, LLC

Current Principal Place of Business:

345 WEST DAVIDSON STREET
SUITE 201
BARTOW, FL 33830

New Principal Place of Business:

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
345 WEST DAVIDSON STREET
SUITE 201
BARTOW, FL 33830 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
Name: SMITH, CHARLES A
Address: 345 WEST DAVIDSON STREET, SUITE 201
City-St-Zip: BARTOW, FL 33830

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

MGRM

01/25/2012

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