

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011002

Entity Name: PARAGON HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

930 MARCUM RD
SUITE 12
LAKELAND, FL 33809

New Principal Place of Business:

2604 HUNTINGTON HILLS DRIVE
LAKELAND, FL 33810

Current Mailing Address:

2604 HUNTINGTON HILLS DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 30-0533311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, TIMOTHY E
930 MARCUM RD.
SUITE 12
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

KNIGHT, TIMOTHY E
2604 HUNTINGTON HILLS DRIVE
LAKELAND, FL 33810 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: TIMOTHY E. KNIGHT

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, TIMOTHY E
Address: 2604 HUNTINGTON HILLS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: MGRM
Name: KNIGHT, JUDITH
Address: 2604 HUNTINGTON HILLS DRIVE
City-St-Zip: LAKELAND, FL 33810

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: JUDITH KNIGHT

MGRM

02/17/2011

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