

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011002

Entity Name: PARAGON HOLDINGS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2604 HUNTINGTON HILLS DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

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
2604 HUNTINGTON HILLS DRIVE
LAKELAND, FL 33810 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: 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

MRS

02/07/2012

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