

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011299

FILED
Feb 16, 2010
Secretary of State

Entity Name: PARAGON ARTISTIC DEVELOPMENT, LLC

Current Principal Place of Business:

1509 W. SWANN AVE.
SUITE 240A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23324
TAMPA, FL 33623

New Mailing Address:

1509 W. SWANN AVE.
SUITE 240A
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAGON PENTHOUSE, LLC
4538 BARTELT RD.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

PARAGON PENTHOUSE, LLC
1509 W. SWANN AVE.
TAMPA, FL 33606 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: SPIRO J. VERRAS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARAGON PENTHOUSE, LLC
Address: 1509 W. SWANN AVE., SUITE 240A
City-St-Zip: TAMPA, FL 33606

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: SPIRO J. VERRAS

MGRM

02/16/2010

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