

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041602

FILED
Apr 13, 2011
Secretary of State

Entity Name: PARAGON MORTGAGE HOLDINGS REO LLC

Current Principal Place of Business:

3105 WEST WATERS AVE
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Current Mailing Address:

3105 WEST WATERS AVE
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

FEI Number: 27-3674848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAGON MORTGAGE HOLDINGS, LLC
3105 WEST WATERS AVE
SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PARAGON MORTGAGE HOLDINGS, LLC
3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 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: SANTOSH GOVINDARAJU

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARAGON MORTGAGE HOLDINGS, LLC
Address: 3105 WEST WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614 US

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: SANTOSH GOVINDARAJU

MGR

04/13/2011

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