

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041602

FILED
Apr 24, 2012
Secretary of State

Entity Name: PARAGON MORTGAGE HOLDINGS REO LLC

Current Principal Place of Business:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

New Mailing Address:

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 AVENUE
SUITE 107
TAMPA, FL 33614 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: 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 04/24/2012

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