

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064648

FILED
Mar 19, 2012
Secretary of State

Entity Name: PARAGON ENGINEERING GROUP, LLC

Current Principal Place of Business:

11481 OLD ST. AUGUSTINE RD.
SUITE 104
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11481 OLD ST. AUGUSTINE RD.
SUITE 104
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 45-2452563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, MICHELE L
11481 OLD ST. AUGUSTINE RD.
SUITE 104
JACKSONVILLE, FL 32258 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: BIRD, MICHELE L
Address: 11481 OLD ST. AUGUSTINE RD., SUITE 104
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: BIRD, ROBERT M
Address: 11481 OLD ST. AUGUSTINE RD., SUITE 104
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: WEAVER, WILLIAM M
Address: 8305 LAKEMONT DR.
City-St-Zip: JACKSONVILLE, FL 32216 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: ROBERT M. BIRD

MGRM

03/19/2012

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