

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003770

FILED
Feb 09, 2009
Secretary of State

Entity Name: PARAGON COMMUNICATION SERVICES, L.L.C.

Current Principal Place of Business:

4485 TENCH ROAD
STE 420
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

4485 TENCH ROAD
STE 420
SUWANEE, GA 30024

New Mailing Address:

P.O. BOX 3327
SUWANEE, GA 30024

FEI Number: 75-3109138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DICKIE, DAVID
Address: 4485 TENCH RD, STE 420
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: MCCULLOUGH, MARK
Address: 4485 TENCH RD, STE 420
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKIE, DAVID
Address: P.O. BOX 3327
City-St-Zip: SUWANEE, GA 30024

Title: MGRM (X) Change () Addition
Name: MCCULLOUGH, MARK
Address: P.O. BOX 3327
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK MCCULLOUGH

MGRM

02/09/2009

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