

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003460

**FILED
Jan 18, 2010
Secretary of State**

Entity Name: PARAGON PUMP COMPANY, LLC

Current Principal Place of Business:

18102 COURTNEY BREEZE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18102 COURTNEY BREEZE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 04-3576985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANGI, JOSEPH W
18102 COURTNEY BREEZE DR.
TAMPA, FL 33647 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: CANGI, JOSEPH W
Address: 18102 COURTNEY BREEZE DRIVE
City-St-Zip: TAMPA, FL 33647

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: JOSEPH W. CANGI MGRM 01/18/2010

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