## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000014682

FILED Jan 14, 2012 Secretary of State

Entity Name: BROOKWOOD GARDENS CONVALESCENT CENTER OPERATIONS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

545 WAHOO RD

PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

PO BOX 27790

PANAMA CITY, FL 324117790

FEI Number: 65-1133496 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACK, THEODORE E DIAZ, ROLANDO A. ESQ. 803 N. CALHOUN 1430 S DIXIE HWY TALLAHASSEE, FL 32303 US STE 203

TALLAHASSEE, FL 32303 US STE 203 CORAL GABLES, FL 331463127 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: ROLANDO A. DIAZ 01/14/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: PARAGON INVESTMENTS, INC.

Address: 545 WAHOO RD

City-St-Zip: PANAMA CITY, FL 32411 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 Statues.

SIGNATURE: KENNETH P. GUMMELS P 01/14/2012