

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014703

FILED
Jan 27, 2009
Secretary of State

Entity Name: HIALEAH GARDENS RE, L.L.C.

Current Principal Place of Business:

545 WAHOO RD.
PANAMA CITY, FL 32408

New Principal Place of Business:

545 WAHOO RD
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 27790
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 65-1133481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, THEODORE E
803 N CALHOUN ST
TALLAHASSEE, FL 32303 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 () Delete
Name: PARAGON INVESTMENTS,, INC.
Address: 545 WAHOO RD.
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARAGON INVESTMENTS,, INC.
Address: 545 WAHOO RD
City-St-Zip: PANAMA CITY, FL 32408

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: KENNETH P GUMMELS

P

01/27/2009

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