

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014703

**FILED**  
**Mar 27, 2010**  
**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:**

**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  
Name: PARAGON INVESTMENTS, INC.  
Address: 545 WAHOO RD  
City-St-Zip: PANAMA CITY, FL 32408

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: KENNETH P GUMMELS

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03/27/2010

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