

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014703

FILED
Mar 08, 2011
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

P

03/08/2011

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