

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049642

FILED
Feb 18, 2011
Secretary of State

Entity Name: PAYSON PARK PROPERTIES, LLC

Current Principal Place of Business:

9700 SW KANNER HIGHWAY
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

9700 SW KANNER HIGHWAY
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 20-4872130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: PAYSON PARK THOROUGHBRED TRAINING CENTER
Address: 9700 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

Title: MGRM
Name: VIRGINIA KRAFT PAYSON CHILDREN'S TRUST AGR
Address: 9700 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

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: VIRGINIA KRAFT PAYSON

MGR

02/18/2011

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