

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000006869

**Entity Name:** LSREF2 TRACTOR REO (WINTER HAVEN), LLC

**Current Principal Place of Business:**

2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204-2921

**Current Mailing Address:**

2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204-2921 US

**FEI Number:** 46-3959137

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name LSREF2 TRACTOR MEZZ (WINTER HAVEN), LLC  
Address 2711 N. HASKELL AVENUE  
City-State-Zip: DALLAS TX 75204-2921

Title VP  
Name LIPSHY, MARC L  
Address 2711 N. HASKELL AVENUE  
City-State-Zip: DALLAS TX 75204-2921

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARC L. LIPSHY

**VICE PRESIDENT**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date