

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030823

FILED
Apr 19, 2011
Secretary of State

Entity Name: TSG WINTER HAVEN PROPERTIES, LLC

Current Principal Place of Business:

622 EAST WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

622 EAST WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-4554559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MATTHEW E
622 EAST WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801 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: SULLIVAN, MATTHEW E
Address: 622 EAST WASHINGTON STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: STRUBE, RICHARD K
Address: 734 RUGBY ST
City-St-Zip: ORLANDO, FL 32804 US

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: MATTHEW E. SULLIVAN

MGRM

04/19/2011

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