Sep 21, 2004 8:00 am Secretary of State 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT 09-21-2004 90039 020 ****50 00 **DOCUMENT # M02000001583** SA-PG - WINTERHAVEN LLC Principal Place of Business Mailing Address C/O SCHWARTZBERG GROUP C/O SCHWARTZBERG GROUP 44 SOUTH BROADWAY 44 SOUTH BROADWAY WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 08302004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0716281 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVINE, A. KENNETH DO NOT WRITE 101. N. MONROE STREET, SUITE 725 TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE NEW ROCHELLE ADMINISTRATORS, LLC NAME **50 MAIN STREET** STREET ADDRESS WHITE PLAINS, NY 10606 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS

FILED





2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M02000001583

Business Entity Name SA-PG - WINTERHAVEN LLC

Original File Date

06/18/2002

FEI Number

01-0716281

Principal Address

C/O SCHWARTZBERG GROUP

44 SOUTH BROADWAY WHITE PLAINS, NY 10601

Mailing Address

C/O SCHWARTZBERG GROUP

44 SOUTH BROADWAY WHITE PLAINS, NY 10601

Registered Agent

A, KENNETH LEVINE

101. N. MONROE STREET, SUITE 725

TALLAHASSEE, FL 32301 US

Managing Member/Manager Name And Address

MGRM

NEW ROCHELLE ADMINISTRATORS, LLC **50 MAIN STREET**

WHITE PLAINS, NY 10606

If all of the above information is correct If you need to make changes to and you do not wish to make any

changes, please select:

No Changes

the above information, please

select:

Make Changes

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