

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001583

FILED
Mar 23, 2006
Secretary of State

Entity Name: SA-PG - WINTERHAVEN LLC

Current Principal Place of Business:

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

C/O 44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 01-0716281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, A. KENNETH
101. N. MONROE STREET
SUITE 725
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REBAK, P.A., JOSEPH L
TEW CARDENAS, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: JOSEPH L. REBAK, P.A.

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEW ROCHELLE ADMINIS, TRATORS, LLC
Address: SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW ROCHELLE ADMINIS, TRATORS LLC
Address: SUITE 614
City-St-Zip: WHITE PLAINS, NY 10601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAXWELL STOLZBERG

PRES

03/23/2006

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