

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001583

FILED
Apr 21, 2009
Secretary of State

Entity Name: SA-PG - WINTERHAVEN LLC

Current Principal Place of Business:

4 WEST RED OAK LN.
WHITE PLAINS, NY 10604

New Principal Place of Business:

4 WEST RED OAK LN, 201
WHITE PLAINS, NY 10604

Current Mailing Address:

4 WEST RED OAK LN.
WHITE PLAINS, NY 10604

New Mailing Address:

4 WEST RED OAK LN, 201
WHITE PLAINS, NY 10604

FEI Number: 01-0716281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBAK, P.A., JOSEPH L
TEW CARDENAS, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: SA-PG OPERATOR HOLDINGS, LLC
Address: 4 WEST RED OAK LN.
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SA-PG OPERATOR HOLDINGS, LLC
Address: 4 WEST RED OAK LN, 201
City-St-Zip: WHITE PLAINS, NY 10604

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL STARER

MGR

04/21/2009

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