

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003896

FILED
Apr 13, 2010
Secretary of State

Entity Name: GATE HOUSE PROPERTIES SOUTH, LLC

Current Principal Place of Business:

29 OLD DOCK ROAD
YAPHANK, NY 11980

New Principal Place of Business:

Current Mailing Address:

29 OLD DOCK ROAD
YAPHANK, NY 11980

New Mailing Address:

FEI Number: 27-0259825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, JUNE L
8825 1ST TEE ROAD
PORT ST LUCIE, FL 34986 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: SEAMAN, GORDON L JR
Address: 29 OLD DOCK ROAD
City-St-Zip: YAPHANK, NY 11980

Title: MGRM
Name: SEAMAN, JUNE L
Address: 9925 1ST TEE ROAD
City-St-Zip: PORT ST LUCIE, FL 34986

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: JUNE SEAMAN

MGRM

04/13/2010

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