2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030823

Entity Name: TSG WINTER HAVEN PROPERTIES, LLC

Current Principal Place of Business:

622 EAST WASHINGTON STREET SUITE 300 ORLANDO, FL 32801

Current Mailing Address:

622 EAST WASHINGTON STREET SUITE 300 ORLANDO, FL 32801 US

FEI Number: 20-4554559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MATTHEW E 622 EAST WASHINGTON STREET SUITE 300 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC5387166452

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SULLIVAN, MATTHEW E Name STRUBE, RICHARD K

Address 622 EAST WASHINGTON STREET, Address 734 RUGBY ST

SUITE 300

City-State-Zip: ORLANDO FL 32801

City-State-Zip: ORLANDO FL 32804

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW E SULLIVAN

MGRM

04/30/2014