2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003896

Entity Name: GATE HOUSE PROPERTIES SOUTH, LLC

Current Principal Place of Business:

29 OLD DOCK ROAD YAPHANK, NY 11980

Current Mailing Address:

29 OLD DOCK ROAD YAPHANK, NY 11980

FEI Number: 27-0259825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEAMAN, JUNE L 8825 1ST TEE ROAD PORT ST LUCIE, FL 34986 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 Jan 08, 2015

Secretary of State

CC1935443108

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSEAMAN, GORDON LJRNameSEAMAN, JUNE LAddress29 OLD DOCK ROADAddress8825 1ST TEE ROAD

City-State-Zip: YAPHANK NY 11980 City-State-Zip: PORT ST LUCIE FL 34986

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUNE L. SEAMAN

MEMBER 01/08/2015

Date