

2013 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	SEAMAN, GORDON LJR	Name	SEAMAN, JUNE L
Address	29 OLD DOCK ROAD	Address	8825 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUNE L. SEAMAN

MGRM

05/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date