2021 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 1874 SW BRADFORD PLACE PALM CITY, FL 34990 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 Feb 04, 2021

Secretary of State

0665200255CC

Authorized Person(s) Detail:

Title MGRM Title

Name SEAMAN, GORDON LJR Name SEAMAN, JUNE L

Address 29 OLD DOCK ROAD Address 1874 SW BRADFORD PLACE

City-State-Zip: YAPHANK NY 11980 City-State-Zip: PALM CITY FL 34990

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: JUNE L. SEAMAN

MEMBER

MGRM

02/04/2021