

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000006869

Entity Name: LSREF2 TRACTOR REO (WINTER HAVEN), LLC

**Current Principal Place of Business:**

2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204-2921

**Current Mailing Address:**

2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204-2921 US

FEI Number: 46-3959137

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MEMBER  
Name LSREF2 TRACTOR MEZZ (WINTER HAVEN), LLC  
Address 2711 N. HASKELL AVENUE  
City-State-Zip: DALLAS TX 75204-2921

Title PRESIDENT  
Name LIPSHY, MARC L  
Address 2711 N. HASKELL AVENUE  
City-State-Zip: DALLAS TX 75204-2921

Title SECRETARY AND ASSISTANT VICE PRESIDENT  
Name TREJO, SUMMER  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT  
Name KNAKE, MONICA  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT  
Name MCGAUGHEY, MARISA K  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

Title ASSISTANT SECRETARY AND ASSISTANT VICE PRESIDENT  
Name SIMS, LAURA P  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

Title VP  
Name KIKER, SUSAN  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

Title VP  
Name SCHUCK, MARK  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921

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*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: SUMMER TREJO

SECRETARY AND ASSISTANT VICE PRESIDENT

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name SHEARER, STEVEN R  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204-2921