

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038684

FILED
Jun 25, 2009
Secretary of State

Entity Name: 5743 PINE TREE, LLC

Current Principal Place of Business:

64759 APPLE LANE
GUSHEN, IN 46526

New Principal Place of Business:

64759 APPLE LANE
GOSHEN, IN 46526

Current Mailing Address:

64759 APPLE LANE
GUSHEN, IN 46526

New Mailing Address:

64759 APPLE LANE
GOSHEN, IN 46526

FEI Number: 27-0432706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 3
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZYNAL, STEPHEN
Address: 64759 APPLE LANE
City-St-Zip: GUSHEN, IN 46526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SZYNAL, STEPHEN
Address: 64759 APPLE LANE
City-St-Zip: GOSHEN, IN 46526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: STEPHEN SZYNAL

MGRM

06/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date