

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001721

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIFTY-THREE OF PINE TREE, LTD.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

New Mailing Address:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

FEI Number: 20-1855590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, REES B III
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, REES B III
7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE, III

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P04000148350
Name: CONSTRUCTION 2004, INC.
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 306
City-St-Zip: BOCA RATON, FL 33432 US

ADDRESS CHANGES ONLY:

Address: 7601 NORTH FEDERAL HIGHWAY, #165
City-St-Zip: BOCA RATON, FL 33487 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: R. BOWEN GILLESPIE, III

P

04/30/2009

Electronic Signature of Signing General Partner

Date