2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L07000038961 02-04-2008 90135 047 ***138 75 1. Entity Name 5989, LLC Principal Place of Business Mailing Address 60005778 22 SANDY COVE ROAD 22 SANDY COVE ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. BOX 511190 Suite, Apt. #, etc. Suite, Apt. #, etc 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Milwaukee. WI 24-1661825 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 53203 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVIN, JEROME S Street Address (P.O. Box Number is Not Acceptable) 1680 FRUITVILLE ROAD, STE 102 SARASOTA, FL 34236 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MERM Addition TITLE ☐ Change TITLE ☐ Delete NAME Raloh G. Gorenstein NAME 22 Sandy Cove Rd #301 STREET # DORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that pry signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver of plustee expowered to execute this report as required by Chapter 608, Florida Statutes.

Ralph G. Gorenstein

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED Feb 04, 2008 8:00 am

<u>414-332-111</u>