2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038961

Entity Name: 5989, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 SANDY COVE ROAD 22 SANDY COVE ROAD #301 SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

PO BOX 511190 MILWAUKEE, WI 53203

FEI Number: 26-1661825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVIN, JEROME S 1680 FRUITVILLE ROAD, STE 102 SARASOTA, FL 34236 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORENSTEIN, RALPH G
 Name:

 Address:
 22 SANDY COVE RD #301
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

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: RALPH G GORENSTEIN MGRM 01/13/2009