

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038684

Entity Name: 5743 PINE TREE, LLC

FILED
Jun 25, 2009
Secretary of State

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