2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038684

Entity Name: 5743 PINE TREE, LLC

FILED Apr 19, 2011 Secretary of State

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

64759 APPLE LANE 5743 PINE TREE DRIVE GOSHEN, IN 46526 SANIBEL,, FL 33957

Current Mailing Address: 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 (X)

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

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

Title: MGRM

Name: SZYNAL, STEPHEN Address: 64759 APPLE LANE City-St-Zip: GOSHEN, IN 46526

I hereby 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 Statues.

SIGNATURE: STEPHEN SZYNAL MGRM 04/19/2011