

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003524

FILED
Jul 09, 2005
Secretary of State

Entity Name: BERTRAM ENTERPRISES, L.L.C.

Current Principal Place of Business:

101 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1009 CROSSPOINTE DRIVE
SUITE 2
NAPLES, FL 34110

Current Mailing Address:

101 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

PO BOX 112649
NAPLES, FL 34108

FEI Number: 65-1010193 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:

BERTRAM III, H. MORTON
4748 TURNSTONE COURT
NAPLES, FL 34119 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: MGR () Delete
Name: BERTRAM, H MORTON MD
Address: 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H.MORTON BERTRAM III

MGR

07/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date