

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003524

FILED
Aug 29, 2008
Secretary of State

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

Current Principal Place of Business:

1009 CROSSPOINTE DRIVE
SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 112649
NAPLES, FL 34108

New Mailing Address:

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
4701 OAK LEAF DRIVE
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: 4701 OAK LEAF DRIVE
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 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: H.M. BERTRAM III MD

MGR

08/29/2008

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