2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003524

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

FILED Jan 26, 2010 Secretary of State

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

1009 CROSSPOINTE DRIVE SUITE 2 NAPLES, FL 34110

Current Mailing Address: 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 ()

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

BERTRAM III, H. MORTON 4701 OAK LEAF DRIVE NAPLES, FL 34119 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: MGR

 Name:
 BERTRAM, H MORTON MD

 Address:
 4701 OAK LEAF DRIVE

 City-St-Zip:
 NAPLES, FL 34119 US

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: H.M. BERTRAM III MD MGR 01/26/2010