

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043228

FILED
Feb 01, 2005
Secretary of State

Entity Name: WERTZ STULTZ PROPERTIES, LLC

Current Principal Place of Business:

3434 COLWELL AVENUE, SUITE 100
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE, SUITE 100
TAMPA, FL 33614

New Mailing Address:

FEI Number: 04-3778695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTZ, MICHAEL BRENT
3434 COLWELL AVENUE, SUITE 100
TAMPA, FL 33614 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/MEMBERS:

Title: MGR () Delete
Name: WERTZ, MICHAEL BRENT
Address: 3434 COLWELL AVENUE, SUITE 100
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: WERTZ, HEATHER E
Address: 1706 S. HABANNA
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: STOLTZ, JEAN
Address: 2388 DELVERTONE DRIVE
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WERTZ, HEATHER E
Address: 2934 KNIGHTS
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: STULTZ, JEAN
Address: 2388 DELVERTONE DRIVE
City-St-Zip: ATLANTA, GA 30338

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: MICHAEL BRENT WERTZ

MGR

02/01/2005

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