

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043228

FILED
Mar 19, 2008
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:

5502 N NEBRASKA AVENUE
TAMPA, FL 33604

Current Mailing Address:

3434 COLWELL AVENUE, SUITE 100
TAMPA, FL 33614

New Mailing Address:

P.O. BOX 9691
TAMPA, FL 33674

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:

WERTZ, MICHAEL BRENT
5502 N NEBRASKA AVENUE
TAMPA, FL 33604 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: M. BRENT WERTZ

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 2934 KNIGHTS
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WERTZ, MICHAEL BRENT
Address: 5502 N NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

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

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: M. BRENT WERTZ

MGR

03/19/2008

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