

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039689

FILED
Mar 21, 2005
Secretary of State

Entity Name: BERTRAM PROPERTIES, LLC

Current Principal Place of Business:

4748 TURNSTONE COURT
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4748 TURNSTONE COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE #110
NAPLES, FL 34110 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: MGRM () Delete
Name: BERTRAM, HERBERT M TRUSTEE
Address: 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERBERT M BERTRAM TR, USTEE OF MIRIA M E BERT
Address: GFT TRST 5/25/04 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119 US

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: HERBERT M BERTRAM

MGRM

03/21/2005

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