

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039689

FILED
Apr 10, 2006
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:

BERTRAM, HERBERT M MAN
4748 TURNSTONE COURT
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: H.M. BERTRAM III MD

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
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

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 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

MGRM

04/10/2006

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