

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039689

Entity Name: BERTRAM PROPERTIES, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

4748 TURNSTONE COURT
NAPLES, FL 34119 US

New Principal Place of Business:

4701 OAK LEAF DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

4748 TURNSTONE COURT
NAPLES, FL 34119 US

New Mailing Address:

4701 OAK LEAF DRIVE
NAPLES, FL 34119 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, HERBERT M MAN
4748 TURNSTONE COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34109 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: AARON A. FARMER, ESQ.

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRIAM E. BERTRAM,
Address: 4701 OAK LEAF DRIVE
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 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: MIRIAM E. BERTRAM

MGRM

04/06/2007

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