

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039689

FILED
Apr 24, 2009
Secretary of State

Entity Name: BERTRAM PROPERTIES, LLC

Current Principal Place of Business:

4701 OAK LEAF DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4701 OAK LEAF DRIVE
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:

MINCK, LINDA R ESQ
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BERTRAM, HERBERT M DR
4701 OAK LEAF DRIVE
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

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRIAM E. BERTRAM
Address: 4701 OAK LEAF DRIVE
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 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

04/24/2009

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