

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2011
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:

1099 CROSSPOINTE DRIVE
STE 2
NAPLES, FL 34110 US

Current Mailing Address:

4701 OAK LEAF DRIVE
NAPLES, FL 34119 US

New Mailing Address:

1099 CROSSPOINTE DRIVE
STE 2
NAPLES, FL 34110 US

FEI Number: 20-5860590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, HERBERT M DR
4701 OAK LEAF DRIVE
NAPLES, FL 34119 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/MANAGERS:

Title: MGRM
Name: MIRIAM E. BERTRAM
Address: 4701 OAK LEAF DRIVE
City-St-Zip: NAPLES, FL 34119 US

I hereby 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. MORTON BERTRAM

MGRM

01/25/2011

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