

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039634

FILED
May 13, 2008
Secretary of State

Entity Name: MERTZ PROPERTIES, LLC

Current Principal Place of Business:

213 COLONADE CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

213 COLONADE CIRCLE
NAPLES, FL 34103

New Mailing Address:

36242 JARED
STERLING HEIGHTS, MI 48312

FEI Number: 20-2753036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KOSOWSKI, KENNETH A
Address: 213 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MARIE SCHROT, SUSAN
Address: 36242 JARED
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LEO SCHROT, MARK
Address: 36242 JARED
City-St-Zip: STERLING HEIGHTS, MI 48310

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: MARK SCHROT

MGRM

05/13/2008

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