

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039634

Entity Name: MERTZ PROPERTIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

213 COLONADE CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

36242 JARED
STERLING HEIGHTS, MI 48312

New Mailing Address:

FEI Number: 20-2753036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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 () Delete
Name: KOSOWSKI, KENNETH A
Address: 213 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

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

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

ADDITIONS/CHANGES:

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

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

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: SUSAN MARIE SCHROT

MGRM

04/29/2009

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