

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039634

Entity Name: MERTZ PROPERTIES, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

36242 JARED
STERLING HEIGHTS, MI 48312

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
Name: KOSOWSKI, KENNETH A
Address: 774 PIEDMONT AVENUE, NE #10
City-St-Zip: ATLANTA, GA 30308

Title: MGRM
Name: SCHROT, SUSAN, MARIE
Address: 36242 JARED
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: MGRM
Name: SCHROT, MARK, LEO
Address: 36242 JARED
City-St-Zip: STERLING HEIGHTS, MI 48312

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: MARK L. SCHROT

MR

03/25/2011

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