

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086971

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORTENSON PROPERTIES, LLC

Current Principal Place of Business:

150 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

150 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 26-2995469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, MICHAEL R
27 EAST OCEAN BLVD.
STUART, FL 34994 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: MORTENSON, STEPHEN O
Address: 5 PINE RIDGE DRIVE
City-St-Zip: SUMMIT, NJ 07901

Title: MGRM () Delete
Name: MORTENSON, JOHN P
Address: 11 NORTH LINDEN LANE
City-St-Zip: MENDHAM, NJ 07945

ADDITIONS/CHANGES:

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: STEPHEN O. MORTENSON

MGRM

04/28/2009

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