2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061304

Entity Name: BERTRAM, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4235 DOVE VALLEY LANE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

4235 DOVE VALLEY LANE LADY LAKE, FL 32159

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, KIMBERLY L 17120 SE 280TH COURT UMATILLA, FL 32784 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:

Title: MGRM

Name: LANGEBERG, WAYNE L Address: 4235 DOVE VALLEY LANE City-St-Zip: LADY LAKE, FL 32159

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 Statues.

SIGNATURE: WAYNE L LANGEBERG MGRM 04/25/2011