


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000044353
 1. Entity Name
LUTGERT MORTGAGE, LLC



Principal Place of Business: **4200 GULF SHORE BLVD. NORTH
 NAPLES, FL 34103**
 Mailing Address: **4200 GULF SHORE BLVD. NORTH
 NAPLES, FL 34103**

DO NOT WRITE IN THIS SPACE



03232006No Chg-LLC CR2E083 (11/05)

4. FEI Number **56-2419336** Applied For Not Applicable
 5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**CATALANO, ANTHONY J
 4001 TAMiami TRAIL NORTH, STE. 250
 NAPLES, FL 34103**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

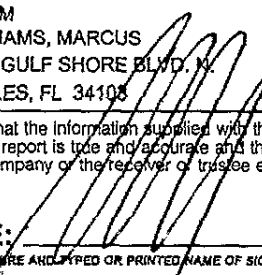
9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	HORNBECK, HUNTLEY JR
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	LUTGERT, SCOTT F
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	GUTMAN, HOWARD B
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	BAKER, RICHARD J
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	BENZA, STEPHEN
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	WILLIAMS, MARCUS
STREET ADDRESS	4200 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES, FL 34103

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 05/05/06-80116-017 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Howard B. Gutman**
 Vice President of General Partners **3/30/06** (239) 261-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #