2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L07000069669** 1. Entity Name 04-15-2008 90107 001 ***138.75 LUTÉS LLC Mailing Address Principal Place of Business 50003250* 4370 S US HWY 1 PO BOX 684 GRANT, FL 32949-0664 US GRANT, FL 32949 - US 0684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State <u> 26-0</u>479308 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П 32949 32949-01 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEEK, TAMARA L Street Address (P.O. Box Number is Not Acceptable) 2423 DIANE AVE SE PALM BAY, FL 32909 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE Change Change ■ Addition LUTES, LEONARD NAME NAME STREET ADDRESS PO BOX 684 STREET ADDRESS GRANT, FC 32949-0684 GRANT, FL 32949 - 0684 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Addition TITLE Delete TITLE ☐ Change FARLEY, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 121118 CITY-ST-7IP MELBOURNE, FL 32912 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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