

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035726

FILED
Apr 28, 2014
Secretary of State
CC5031198374

Entity Name: LUTGERT CONSTRUCTION, LLC

Current Principal Place of Business:

4200 GULF SHORE BLVD. N.
NAPLES, FL 34103

Current Mailing Address:

4200 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

FEI Number: 20-8774838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: C. NEIL GREGORY

04/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER, MANAGER
Name LUTGERT, KURT M
Address 4200 GULF SHORE BLVD. N.
City-State-Zip: NAPLES FL 34103

Title AUTHORIZED MEMBER
Name LUTGERT, SCOTT F
Address 4200 GULF SHORE BLVD N
City-State-Zip: NAPLES FL 34103

Title AUTHORIZED MEMBER
Name LUTGERT, ERIK F
Address 4200 GULF SHORE BLVD N
City-State-Zip: NAPLES FL 34103

Title AUTHORIZED MEMBER
Name HOYT, MICHAEL T
Address 4200 GULFSHORE BLVD N
City-State-Zip: NAPLES FL 34103

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT M. LUTGERT

MANAGER, AUTHORIZED MEMBER 04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date