2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035726

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 02/22/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameLUTGERT, KURT MNameLUTGERT, SCOTT F

Address 4200 GULF SHORE BLVD. N. Address 4200 GULF SHORE BLVD N

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

 Title
 AUTHORIZED MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 LUTGERT, ERIK F
 Name
 HOYT, MICHAEL T

Address 4200 GULF SHORE BLVD N Address 4200 GULFSHORE BLVD N

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VP

Name GUTMAN, HOWARD B
Address 4200 GULF SHORE 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: HOWARD GUTMAN

VICE PRESIDENT

02/22/2019

FILED Feb 22, 2019

Secretary of State

6889336174CC

Date