

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002917

FILED
May 14, 2006
Secretary of State

Entity Name: LUTTER ENTERPRISES, LLC

Current Principal Place of Business:

465 FORREST AVE.
SUITE 126
COCOA, FL 32922 US

Current Mailing Address:

465 FORREST AVE.
SUITE 126
COCOA, FL 32922 US

New Principal Place of Business:

5470 LYONS RD.
#101
COCONUT CREEK, FL 33073 US

New Mailing Address:

5470 LYONS RD.
#101
COCONUT CREEK, FL 33073 US

FEI Number: 37-1420760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUTTER, JOHN J
7420 DARIEN RD.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

LUTTER, JOHN J
5470 LYONS RD.
#101
COCONUT CREEK, FL 33073 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:

05/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTTER, MICHAEL T
Address: 1785 HARRISON ST. #211
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM () Delete
Name: LUTTER, JOHN J
Address: 7420 DARIEN RD.
City-St-Zip: COCOA, FL 32927 US

Title: MGRM (X) Delete
Name: LUTTER, TRACI K
Address: 7420 DARIEN RD.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LUTTER, JOHN J
Address: 5470 LYONS RD. #101
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN J. LUTTER

MGRM

05/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date