## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002917

Entity Name: LUTTER ENTERPRISES, LLC

FILED May 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5470 LYONS RD. 4236 PONDAPPLE DRIVE #101 TITUSVILLE, FL 32796

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5470 LYONS RD. 4236 PONDAPPLE DRIVE #101 TITUSVILLE, FL 32796 US

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: Name and Address of New Registered Agent:

LUTTER, JOHN J
5470 LYONS RD.

#101

LUTTER, JOHN J
806 N. GOLF DRIVE
HOLLYWOOD, FL 33021 US

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.

ADDITIONS/CHANGES:

SIGNATURE: 05/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

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

Name: LUTTER, MICHAEL T
Address: 4236 PONDAPPLE DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition

 Name:
 LUTTER, JOHN J
 Name:
 LUTTER, JOHN J

 Address:
 5470 LYONS RD. #101
 Address:
 806 N. GOLF DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify 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 05/21/2007