

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002917

FILED  
May 14, 2008  
Secretary of State

Entity Name: LUTTER ENTERPRISES, LLC

## Current Principal Place of Business:

4236 PONDAPPLE DRIVE  
TITUSVILLE, FL 32796 US

## New Principal Place of Business:

123 N. CONGRESS AVE. #325  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

4236 PONDAPPLE DRIVE  
TITUSVILLE, FL 32796 US

## New Mailing Address:

123 N. CONGRESS AVE. #325  
BOYNTON BEACH, FL 33426 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  
806 N. GOLF DRIVE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

LUTTER, JOHN J  
700 E. BOYNTON BEACH BLVD. #305  
BOYNTON BEACH, FL 33435 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: JOHN J. LUTTER

05/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LUTTER, MICHAEL T  
Address: 4236 PONDAPPLE DRIVE  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM ( ) Delete  
Name: LUTTER, JOHN J  
Address: 806 N. GOLF DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: LUTTER, JOHN J  
Address: 700 E. BOYNTON BEACH BLVD. #305  
City-St-Zip: BOYNTON BEACH, FL 33435 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

05/14/2008

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