2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002917

Entity Name: LUTTER ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

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

123 N. CONGRESS AVE. #325

BOYNTON BEACH, FL 33426 US

478 E. ALTAMONTE DR., SUITE 108 #260

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

123 N. CONGRESS AVE. #325
BOYNTON BEACH, FL 33426 US
478 E. ALTAMONTE DR., SUITE 108 #260
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 37-1420760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTTER, JOHN J
700 E. BOYNTON BEACH BLVD. #305
BOYNTON BEACH, FL 33435 US
LUTTER, JOHN J
4300 LANTERN DRIVE
TITUSVILLE, FL 32796 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 LUTTER 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

 Title:
 MGRM

 Name:
 LUTTER, JOHN J

 Address:
 4300 LANTERN DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796 US

I hereby 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 Statues.

SIGNATURE: JOHN LUTTER MGRM 04/29/2010