

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043019

FILED
Jan 20, 2009
Secretary of State

Entity Name: S & H LUTZ LLC

Current Principal Place of Business:

2300 N.W. 16TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2300 N.W. 16TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 77-0612494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTZ, STUART H
Address: 2300 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: LUTZ, HENRY J
Address: 2020 CLINTON STREET
City-St-Zip: LINDEN, NJ 07036 US

ADDITIONS/CHANGES:

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

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

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: STUART H LUTZ

MGR

01/20/2009

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