

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043019

FILED
Feb 10, 2012
Secretary of State

Entity Name: S & H LUTZ LLC

Current Principal Place of Business:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2351 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

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

Title: MGR
Name: LUTZ, HENRY J
Address: 2020 CLINTON STREET
City-St-Zip: LINDEN, NJ 07036 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 Statutes.

SIGNATURE: STUAERT H LUTZ

MGR

02/10/2012

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