

# **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