2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 29, 2004 8:00 am Secretary of State

4-29-2004 90081 001 ****50.00

DOCUMENT # L03000044355 LUTGERT MORTGAGE, LLC 24060000 Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. 4200 GULF SHORE BLVD. NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-LLC CR2E083 (10/03) 4. FEI Number 65-1041752 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH, STE. 250 NAPLES, FL 34103 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME Hornbeck Jr., Huntley STREET ADDRESS STREET ADDRESS 4200 Gulf Shore Blvd. N. CITY-ST-ZIP CITY - ST-ZIP Naples, FL 34103 TITLE ☐ Detete TITLE ☐ Change ☐ Addition MGRM Lutgert, Scott F. 4200 Gulf Shore Blvd. N. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Delete TITLE MGRM ☐ Change ☐ Addition TITLE NAME Benza, Stephen NAME 4200 Gulf Shore Blvd. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Delete TITLE MGRM ☐ Change ☐ Addition TITLE Williams, Marcus 4200 Gulf Shore Blvd. N. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 Delete TITLE ☐ Change Addition Baker, Richard J. 4200 Gulf Shore Blvd. N. NAME STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP CITY-ST-ZIP MGRM Change ☐ Addition TITLE Delete TITLE NAME Gutman, Howard B. STREET ADDRESS STREET ADDRESS 4200 Gulf Shore Blvd. N. CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 11. I hereby certify that the info

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes. indicatéd on this report is 1 limited liability company

Howard B. Gutman

(239) 261-6100

SIGNATURE: V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #