

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057543

FILED
Sep 01, 2004
Secretary of State

Entity Name: MS LUTH, LLC

Current Principal Place of Business:

1465 BRAMAN AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1465 BRAMAN AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUTH, MARK S
1465 BRAMAN AVENUE
FORT MYERS, FL 33901 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: MARK S LUTH

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLD, LARA A
Address: 1465 BRAMAN AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM () Delete
Name: LUTH, MARK
Address: 1465 BRAMAN AVENUE
City-St-Zip: FORT MYERS, FL 33901 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 for the exemption stated in Section 119.07(3)(i), 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: MARK S LUTH

MGRM

09/01/2004

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