2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011029

Entity Name: RICHARD L. LUTE, JR., L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2203 SYLVESTER ROAD LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

2203 SYLVESTER ROAD LAKELAND, FL 33801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, JOSEPH A 3500 SOUTH FLORIDA AVENUE STE. 3 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUTE, JR., RICHARD L MGRM Address: 2203 SYLVESTER RD. City-St-Zip: LAKELAND, FL 33801 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 Statues.

SIGNATURE: RICHARD L. LUTE JR. MGRM 04/28/2011