

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034866

FILED
Apr 11, 2005
Secretary of State

Entity Name: RISCH-LUTHER, LLC

Current Principal Place of Business:

4624 TOWN CROSSING DR
ST. 119
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1835 US 1 SOUTH #113
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1128401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KRIS RISCH
294 SHORES BLVD
SAINT AUGUSTINE, FL 32086 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: KRIS RISCH

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RISCH ENTERPRISES, I, NC.
Address: 1835 US 1 SOUTH #113
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: ANGLER'S LURE, INC.,
Address: 41 SHINNECOK
City-St-Zip: PALM COAST, FL 32137

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: KRIS RISCH

PRES

04/11/2005

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