

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051231

FILED
Feb 25, 2009
Secretary of State

Entity Name: J & J LUTZ ENTERPRISES L.L.C.

Current Principal Place of Business:

599 MARISOL DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

424 LUNA BELLA LANE
STE. 129
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

599 MARISOL DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

424 LUNA BELLA LANE
STE. 129
NEW SMYRNA BEACH, FL 32168

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

Name and Address of Current Registered Agent:

HAYCOOK, ANITA
599 MARISOL DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HAYCOOK, ANITA
6912 TURTLEMOUND ROAD
NEW SMYRNA BEACH, FL 32169 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: ANITA HAYCOOK

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTZ, WALTER
Address: 599 MARISOL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: HAYCOOK, HAROLD
Address: 6912 TURTLEMOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: LUTZ, KRISTEN
Address: 599 MARISOL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR () Delete
Name: HAYCOOK, ANITA
Address: 6912 TURTLEMOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, 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: ANITA HAYCOOK

MGR

02/25/2009

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