2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069669

Entity Name: LUTES LLC

FILED Apr 28, 2012 Secretary of State

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

4370 S US HWY 1 GRANT, FL 32949 US

Current Mailing Address: New Mailing Address:

4370 S US HWY 1 PO BOX 684

GRANT, FL 32949 US GRANT, FL 32949 US

FEI Number: 26-0479308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARUSO, STEVEN 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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: LUTES, LEONARD Address: PO BOX 684

City-St-Zip: GRANT, FL 329490684 US

Title: MGR

Name: FARLEY, JONATHAN Address: 1808 KEEWIN

City-St-Zip: PALM BAY, FL 32905 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: LEONARD LUTES OWN 04/28/2012