2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082920

Entity Name: LAUTER ENTERPRISES, LLC

FILED Apr 27, 2009 Secretary of State

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

3061 BROOKFAIR CRESCENT 1129 AVE 3

NORTH ORMOND BEACH, FL 32174 US

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

3061 BROOKFAIR CRESCENT 1129 AVE J

NORTH ORMOND BEACH, FL 32174 US

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 26-0701086 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAUTER, FREDERICK E III Name: LAUTER, FREDERICK E III
Address: 3061 BROOKFAIR CRESCENT - NORTH Address: 1129 AVE J

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US City-St-Zip: ORMOND BEACH, FL 32174 US

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: LAUTER ,FREDERICK III MGRM 04/27/2009