

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000114801

FILED
Oct 21, 2009
Secretary of State**Entity Name:** LUTZ 6, LLC**Current Principal Place of Business:**3106 BAY TO BAY BLVD.
TAMPA, FL 33629**New Principal Place of Business:****Current Mailing Address:**3106 BAY TO BAY BLVD.
TAMPA, FL 33629**New Mailing Address:****FEI Number:** 26-1687972**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BREEDING, LOUIS
3106 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**

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: TREA () Delete
Name: BREEDING, LOUIS
Address: 3106 W BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES () Change (X) Addition
Name: JOSEPH, CHIELLINI
Address: 3504 W. LEONA STREET
City-St-Zip: TAMPA, FL 33629 USTitle: VP () Change (X) Addition
Name: DAVID, CALVERLEY
Address: 2603 S. PARKVIEW STREET
City-St-Zip: TAMPA, FL 33629 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: LOUIS BREEDING

TRES

10/21/2009

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