

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065709

FILED
Jun 25, 2009
Secretary of State

Entity Name: M.D. LUETGERT & ASSOCIATES, L.L.C.

Current Principal Place of Business:

3808 W. SAN NICHOLAS STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3808 W. SAN NICHOLAS STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4202897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUETGERT, M D
6512 SOUTH BAYSHORE BLVD.
TAMPA, FL 33611 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LUETGERT, MAYNARD D
Address: 3808 W. SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

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: M.D. LUETGERT

PRES

06/25/2009

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