

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000013149

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** LUTHER FAMILY, LLC

**Current Principal Place of Business:**

21 ROYAL PALM POINTE, SUITE 201  
VERO BEACH, FL 32960

**New Principal Place of Business:**

555 HIGHWAY A1A  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

21 ROYAL PALM POINTE, SUITE 201  
VERO BEACH, FL 32960

**New Mailing Address:**

P. O. BOX 370  
VERO BEACH, FL 32961 US

**FEI Number:** 45-4611379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLOCK, SAMUEL A ESQ.  
21 ROYAL PALM POINTE, SUITE 201  
VERO BEACH, FL 32960 US

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

BLOCK, SAMUEL A ESQ.  
21 ROYAL PALM POINTE, SUITE 100  
VERO BEACH, FL 32960 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:

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: LUTHER, NANCY R  
Address: 555 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963 US

Title: ST  
Name: LUTHER, JOHN M  
Address: 555 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963 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 Statutes.

SIGNATURE: JOHN M LUTHER

ST

02/23/2012

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