

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059117

FILED
Feb 24, 2012
Secretary of State

Entity Name: LUETTICH LAW GROUP, PLLC

Current Principal Place of Business:

236 FLORES WAY
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

236 FLORES WAY
SAINT JOHNS, FL 32259 US

New Mailing Address:

2220 C.R. 210
SUITE 103, BOX 138
SAINT JOHNS, FL 32259 US

FEI Number: 45-2274455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUETTICH, CARL D JR.
236 FLORES WAY
SAINT JOHNS, FL 32259 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: MGRM
Name: LUETTICH, CARL D JR.
Address: 236 FLORES WAY
City-St-Zip: SAINT JOHNS, FL 32259 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: C. DENNIS LUETTICH, JR.

MGRM

02/24/2012

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