

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019834

FILED
Apr 12, 2005
Secretary of State

Entity Name: LUCID INVESTMENTS, L.L.C.

Current Principal Place of Business:

1502 WEST FLETCHER AVENUE, SUITE 101
TAMPA, FL 33612

New Principal Place of Business:

1502 WEST FLETCHER AVENUE
SUITE 101
TAMPA, FL 33612

Current Mailing Address:

1502 WEST FLETCHER AVENUE, SUITE 101
TAMPA, FL 33612

New Mailing Address:

1502 WEST FLETCHER AVENUE
SUITE 101
TAMPA, FL 33612

FEI Number: 20-0868919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES G
1502 WEST FLETCHER AVENUE, SUITE 101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FARR, JAMES G
1502 WEST FLETCHER AVENUE
SUITE 101
TAMPA, FL 33612 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOUSEFIELD, DAVID B
Address: 1502 WEST FLETCHER AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID B. HOUSEFIELD

MGR

04/12/2005

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