2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027621

Entity Name: LUCID LINGO, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 W. PARK AVENUE, SUITE A TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

207 W. PARK AVENUE, SUITE A TALLAHASSEE, FL 32301

FEI Number: 20-1591662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN CURTIN

207 W. PARK AVENUE, SUITE A

TALLAHASSEE, FL 32301 US

HARTMAN LAW FIRM

207 W. PARK AVENUE, SUITE A

TALLAHASSEE, FL 32301 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: DANIEL W. HARTMAN 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARTMAN, AMY
 Name:

 Address:
 207 W. PARK AVENUE, SUITE A
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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: AMY HARTMAN MGRM 04/10/2009