

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024054

Entity Name: LUCID PICTURES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1262 MARINA POINT APT 212
CASSELBERRY, FL 32707 US

New Principal Place of Business:

209 SOUTH HAMPTON CIR
SANFORD, FL 32773 US

Current Mailing Address:

1262 MARINA POINT APT 212
CASSELBERRY, FL 32707 US

New Mailing Address:

209 SOUTH HAMPTON CIR
SANFORD, FL 32773 US

FEI Number: 30-0303293 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:

MCGOWAN, MICHAEL R MGR
1262 MARINA POINT APT 212
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MCGOWAN, MICHAEL R MGR
209 SOUTH HAMPTON CIR
SANFORD, FL 32773 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGOWAN, MICHAEL R MGR
Address: 1262 MARINA POINT APT 212
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Delete
Name: MCGOWAN, TERRA L MGR
Address: 1262 MARINA POINT APT 212
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGOWAN, MICHAEL R MGR
Address: 209 SOUTH HAMPTON CIR
City-St-Zip: SANFORD, FL 32773 US

Title: MGR (X) Change () Addition
Name: MCGOWAN, TERRA L MGR
Address: 209 SOUTH HAMPTON CIR
City-St-Zip: SANFORD, FL 32773 US

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: MICHAEL MCGOWAN

MGR

05/01/2009

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