

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024054

Entity Name: LUCID PICTURES LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

209 SOUTH HAMPTON CIR
SANFORD, FL 32773 US

New Principal Place of Business:

1411 OAK SPRINGS PL
LAKE MARY, FL 32746 US

Current Mailing Address:

209 SOUTH HAMPTON CIR
SANFORD, FL 32773 US

New Mailing Address:

1411 OAK SPRINGS PL
LAKE MARY, FL 32746 US

FEI Number: 30-0303293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGOWAN, MICHAEL R MGR
1411 OAK SPRINGS PL
LAKE MARY, FL 32746 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGOWAN, MICHAEL R MGR
Address: 1411 OAK SPRINGS PL
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: MCGOWAN, TERRA L MGR
Address: 1411 OAK SPRINGS PL
City-St-Zip: SANFORD, FL 32746 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: MICHAEL MCGOWAN

MGR

02/16/2010

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