

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027270

FILED
Mar 18, 2006
Secretary of State

Entity Name: LUCID PHOENIX INDUSTRIES LLC

Current Principal Place of Business:

3514 W ARCH ST
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD STE 246
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-2373902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARDNER, MICHAEL H
3514 W ARCH ST
TAMPA, FL 33612 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: MGR () Delete
Name: GARDNER, MICHAEL H
Address: 3514 W ARCH ST
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 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: SANDRA GARDNER

SECT

03/18/2006

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