

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027270

FILED
Apr 13, 2007
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:

2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761

Current Mailing Address:

3959 VAN DYKE RD STE 246
LUTZ, FL 33558

New Mailing Address:

2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761

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:

GARDNER, MICHAEL H
2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761 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:

04/13/2007

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: MGR (X) Change () Addition
Name: GARDNER, MICHAEL H
Address: 2519 MCMULLEN BOOTH RD #510-323
City-St-Zip: CLEARWATER, FL 33558

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: MICHAEL H. GARDNER

MGR

04/13/2007

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