

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027270

FILED
Apr 13, 2008
Secretary of State

Entity Name: LUCID PHOENIX INDUSTRIES LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761

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
2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761 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: 2519 MCMULLEN BOOTH RD #510-323
City-St-Zip: CLEARWATER, FL 33558

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 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

04/13/2008

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