

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047194

Entity Name: LUCIS, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234

## New Principal Place of Business:

1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234 US

## Current Mailing Address:

1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234

## New Mailing Address:

1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234 US

FEI Number: 56-2580328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSEV, ALEX  
1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

GUSEV, ALEX V DR  
1748 INDEPENDENCE BLVD., SUITE G-6  
SARASOTA, FL 34234 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: ALEX GUSEV

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUSEV, ALEX  
Address: 1748 INDEPENDENCE BLVD., SUITE G-6  
City-St-Zip: SARASOTA, FL 34234

Title: MGRM (X) Delete  
Name: RODGERS, MICHAEL  
Address: 1748 INDEPENDENCE BLVD., SUITE G-6  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUSEV, ALEX  
Address: 1748 INDEPENDENCE BLVD., SUITE G-6  
City-St-Zip: SARASOTA, FL 34234 US

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: ALEX GUSEV

CEO

04/23/2007

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