

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056833

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: THE LUCIDA EFFECT LLC

**Current Principal Place of Business:**

4565 3RD AVE.  
SAINT AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

1835 US 1 S,  
SUITE 119 BOX 166  
SAINT AUGUSTINE, FL 32084

**New Mailing Address:**

4565 3RD AVE.  
SAINT AUGUSTINE, FL 32095

FEI Number: 26-2595661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete  
Name: MATHIS, MICHAEL S MR.  
Address: 4565 3RD. AVE.  
City-St-Zip: SAINT AIUGUSTINE, FL 32095

Title: MGRM ( ) Delete  
Name: MARTIN, NICKALUS B MR.  
Address: 425 LA TRAVESIA FLORA  
City-St-Zip: SAINT AUGUSTINE, FL 32095

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 S. MATHIS

MGRM

04/17/2009

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