

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000926

Entity Name: LUCIDITY RESEARCH, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

63 EAST MAIN STREET, SUITE 203
WESTMINSTER, MD 21157

New Principal Place of Business:

63 EAST MAIN STREET
SUITE 203
WESTMINSTER, MD 21157

Current Mailing Address:

63 EAST MAIN STREET, SUITE 203
WESTMINSTER, MD 21157

New Mailing Address:

63 EAST MAIN STREET
SUITE 203
WESTMINSTER, MD 21157

FEI Number: 75-3054613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRENDAN
C/O TEG CONSULTANTS INC.
5631 ROSEHILL ROAD, SUITE 204
SARASOTA, FL 34233 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
Name: RICHARDSON, ANDREW J
Address: 63 EAST MAIN STREET, SUITE 203
City-St-Zip: WESTMINSTER, MD 21157

I hereby 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: ANDREW J. RICHARDSON

CEO

02/07/2011

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