

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011792

FILED
Jan 05, 2008
Secretary of State

Entity Name: VANDERBILT & VAUGHN HOLDINGS LLC

Current Principal Place of Business:

2119 S. VENUS ST.
TAMPA, FL 33629

New Principal Place of Business:

143 S. SHERRILL ST.
TAMPA, FL 33609

Current Mailing Address:

2119 S. VENUS ST.
TAMPA, FL 33629

New Mailing Address:

143 S. SHERRILL ST.
TAMPA, FL 33609

FEI Number: 65-1123279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, ELIZABETH
2119 S. VENUS ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CALLEJA, ELIZABETH
143 S. SHERRILL ST.
TAMPA, FL 33609 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: ELIZABETH CALLEJA

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLEJA, ELIZABETH
Address: 2119 S. VENUS ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEJA, ELIZABETH
Address: 143 S. SHERRILL ST.
City-St-Zip: TAMPA, FL 33609

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: ELIZABETH CALLEJA

MGR

01/05/2008

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