

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011792

**FILED**  
**Feb 17, 2006**  
**Secretary of State**

**Entity Name:** VANDERBILT & VAUGHN HOLDINGS LLC

**Current Principal Place of Business:**

7201 SW 77TH CRT  
MIAMI, FL 33143

**New Principal Place of Business:**

2119 S. VENUS ST.  
TAMPA, FL 33629

**Current Mailing Address:**

7201 SW 77TH CRT  
MIAMI, FL 33143

**New Mailing Address:**

2119 S. VENUS ST.  
TAMPA, FL 33629

**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  
7201 SW 77TH CRT  
MIAMI, FL 33143 US

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

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

02/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CALLEJA, ELIZABETH  
Address: 7201 SW 77TH CT  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

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

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: ELIZABETH CALLEJA

MGR

02/17/2006

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