

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014680

Entity Name: MAURICE VAUGHAN LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

610 EAST STUART DRIVE
GALAX, VA 24333 US

New Principal Place of Business:

Current Mailing Address:

610 EAST STUART DRIVE
GALAX, VA 24333 US

New Mailing Address:

FEI Number: 03-0460385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR., STE. 500 EAST
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHIELDS, FELICIA V
Address: 1261 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: VAUGHAN, MAURICE MM
Address: 610 E. STUART DRIVE
City-St-Zip: GALAX, VA 24333 US

Title: MGR () Delete
Name: VAUGHAN, JANICE C
Address: 610 E. STUART DRIVE
City-St-Zip: GALAX, VA 24333 US

Title: MGR () Delete
Name: SHIELDS, SCOTT
Address: 1261 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: MAURICE VAUGHAN

MM

05/02/2005

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