

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014680

Entity Name: MAURICE VAUGHAN LLC

FILED
Feb 16, 2009
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 ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR., STE. 500 EAST
WEST PALM BEACH, FL 33401 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: 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: MGR (X) Change () Addition
Name: SHIELDS, FELICIA V
Address: 1281 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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

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

Title: MGR (X) Change () Addition
Name: SHIELDS, SCOTT
Address: 1281 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: MAURICE VAUGHAN

MM

02/16/2009

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