2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031119

Entity Name: BAUGHN VENTURE GROUP, LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

787 NE 5TH ST

CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

787 NE 5TH ST

CRYSTAL RIVER, FL 34429

FEI Number: 51-0480177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINS, WAYNELLE D 3189 BRAZILNUT RD 3189 BRAZILNUT RD

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 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: WAYNELLE D. LEVINS 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 BAUGHN, WARREN
 Name:

 Address:
 3189 BRAZILNUT RD
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LEVINS, WAYNELLE DAddress:3189 BRAZILNUT RDAddress:3189 BRAZILNUT RDCity-St-Zip:BEVERLY HILLS, FL 34465City-St-Zip:BEVERLY HILLS, FL 34465

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: WAYNELLE D. LEVINS MGRM 07/01/2004