2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020682

Entity Name: VAUGHN ALTICK, LLC

Apr 29, 2008 Secretary of State

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

1290 OCEAN BOULEVARD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1290 OCEAN BOULEVARD ATLANTIC BEACH, FL 32233

FEI Number: 20-0870557 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:

COLEMAN, CR 9250 BAYMEADOWS ROAD 450 JACKSONVILLE, FL 32256 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

ALTICK, DAVID H Name: Name: Address: 1290 OCEAN BOULEVARD Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip:

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

Name: VAUGHN, GLORIA R Name: ALTICK, GLORIA V Address: 1290 OCEAN BOULEVARD Address: 1290 OCEAN BOULEVARD City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

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: GLORIA VAUGHN ALTICK **MGRM** 04/29/2008