2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000054791** 1. Entity Name 03-28-2005 90287 018 ****50.00 VAUGHN INVESTMENT GROUP, LLC Principal Place of Business Mailing Address POST OFFICE BOX 620 POST OFFICE BOX 620 3 18 18 2 2 95 EUSTIS, FL 32727 EUSTIS, FL 32727 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State 01-08314 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required ~ ~6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAUGHN, CHARLES A III Street Address (P.O. Box Number is Not Acceptable) 17325 HIGHWAY 441 W MOUNT DORA, FL 32757 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE -(NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Delete TITLE Change ☐ Addition VAUGHN, CHARLES A III NAME NAME STREET ADDRESS 17325 HIGHWAY 441 STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITE F TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

NAME STREET ADDRESS

CITY-ST-7IP

FILED