

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054791

FILED
Jan 28, 2009
Secretary of State

Entity Name: VAUGHN INVESTMENT GROUP, LLC

Current Principal Place of Business:

POST OFFICE BOX 620
EUSTIS, FL 32727

New Principal Place of Business:

17305 HWY 441
EUSTIS, FL 32727

Current Mailing Address:

POST OFFICE BOX 620
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 01-0831443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, CHARLES A III
17325 HIGHWAY 441 W
MOUNT DORA, FL 32757 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: MGRM () Delete
Name: VAUGHN, CHARLES A III
Address: 17325 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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

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: CHARLES A VAUGHN III

MGRM

01/28/2009

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