

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054791

FILED
Mar 28, 2011
Secretary of State

Entity Name: VAUGHN INVESTMENT GROUP, LLC

Current Principal Place of Business:

17305 HIGHWAY 441
EUSTIS, FL 32727

New Principal Place of Business:

28753 SE HWY 42
UMATILLA, FL 32784

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:

VAUGHN, CHARLES A III
28753 SE HWY 42
UMATILLA, FL 32784 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: CHARLES A. VAUGHN, III

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAUGHN, CHARLES A III
Address: 28753 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

I hereby 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

03/28/2011

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