

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060410

Entity Name: VAUGHN HOLDINGS, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

MILE MARKER 92
DE VAUGHN BUILDING SUITE 12
TAVENIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5541898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: VAUGH, SHIRLEY A
Address: P.O. BOX 64
City-St-Zip: TAVENIER, FL 33070

Title: MMGR () Delete
Name: VAUGHN, ROBERT O
Address: P.O. BOX 64
City-St-Zip: TAVENIER, FL 33070

Title: MMGR () Delete
Name: VAUGHN, ROBERT R
Address: P.O. BOX 64
City-St-Zip: TAVENIER, FL 33070

Title: MMGR () Delete
Name: VAUGHN, RYAN R
Address: P.O. BOX 290
City-St-Zip: TAVENIER, FL 33070

ADDITIONS/CHANGES:

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

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

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

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: ROBERT VAUGHN

MR.

08/30/2007

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