

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060410

Entity Name: VAUGHN HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

92140 OVERSEAS HIGHWAY
SUITE 12
TAVERNIER, FL 33070

Current Mailing Address:

ROBERT VAUGHN
PO BOX 64
TAVENIER, FL 33070

New Mailing Address:

ROBERT VAUGHN
PO BOX 464
TAVERNIER, FL 33070

FEI Number: 20-5541898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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: MMGR (X) Change () Addition
Name: VAUGHN, SHIRLEY A
Address: P.O. BOX 464
City-St-Zip: TAVERNIER, FL 33070

Title: MMGR (X) Change () Addition
Name: VAUGHN, ROBERT O
Address: P.O. BOX 464
City-St-Zip: TAVERNIER, FL 33070

Title: MMGR (X) Change () Addition
Name: VAUGHN, ROBERT R
Address: P.O. BOX 464
City-St-Zip: TAVERNIER, FL 33070

Title: MMGR (X) Change () Addition
Name: VAUGHN, RYAN R
Address: P.O. BOX 290
City-St-Zip: TAVERNIER, FL 33070

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: SHIRLEY VAUGHN

MGR

03/30/2009

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