

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091595

FILED
Jan 13, 2010
Secretary of State

Entity Name: VAUGHAN INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

4460 N GOLDENROD ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4216
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 20-3478087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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: MGR
Name: VAUGHAN, DEBORAH S
Address: PO BOX 4606
City-St-Zip: WINTER PARK, FL 32793 US

Title: MGR
Name: RHEA, BARBARA V
Address: PO BOX 4606
City-St-Zip: WINTER PARK, FL 32793 US

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: DEBORAH VAUGHAN

MGR

01/13/2010

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