2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109296

Entity Name: SPENCE AND VAUGHN, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9400 SOUTH US HIGHWAY 17-92 SUITE 1016 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

9827 PEDDLERS WAY
ORLANDO, FL 32817
9400 SOUTH US HIGHWAY 17-92
SUITE 1016
MAITLAND, FL 32751

FEI Number: 20-4118377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, JAMES R JR. 9827 PEDDLERS WAY ORLANDO, FL 32817 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SPENCE, JAMES R JR. Name: Address: 9827 PEDDLERS WAY Address: ORLANDO, FL 32817 US City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAUGHN, DARRYL A Name: VAUGHN, DARRYL A

Address: 5679 ELMHURST CIRCLE, APT. 215 Address: 1000 DOUGLAS AVENUE, APT 93
City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 TEJPAR, AZIZEDDIN

 Address:
 Address:
 221 SHELLPOINT WEST

 City-St-Zip:
 City-St-Zip:
 MAITLAND, FL 32751

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: JAMES SPENCE MGRM 03/03/2008