

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000021146

**FILED**  
**Feb 21, 2007**  
**Secretary of State****Entity Name:** VARO DESIGN, LLC**Current Principal Place of Business:**2549 MAITLAND CROSSING WAY  
UNIT 11-302  
ORLANDO, FL 32810 US**New Principal Place of Business:**2549 MAITLAND CROSSING WAY  
APT 11-302  
ORLANDO, FL 32810 US**Current Mailing Address:**2549 MAITLAND CROSSING WAY  
UNIT 11-302  
ORLANDO, FL 32810 US**New Mailing Address:**2549 MAITLAND CROSSING WAY  
APT 11-302  
ORLANDO, FL 32810 US**FEI Number:** 20-4641216**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROMANO, KATIE E  
2549 MAITLAND CROSSING WAY  
UNIT 11-302  
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**VAUGHN, DANIEL T  
420 MARATHON LANE  
SANFORD, FL 32771 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: DANIEL VAUGHN

02/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: VAUGHN, DANIEL T  
Address: 2519 EMERALD TREE LANE  
City-St-Zip: APOKA, FL 32703 USTitle: MGRM (X) Delete  
Name: ROMANO, KATIE E  
Address: 2549 MAITLAND CROSSING WAY UNIT 11-302  
City-St-Zip: ORLANDO, FL 32810 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: VAUGHN, DANIEL T  
Address: 420 MARATHON LANE  
City-St-Zip: SANFORD, FL 32771 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL VAUGHN

MGRM

02/21/2007

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