

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038774

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: VAUGHN ENTERPRISES, LLC

## Current Principal Place of Business:

510B SOUTH DRIVE  
ANNA MARIA, FL 34216 US

## New Principal Place of Business:

6200 FLOTILLA DRIVE  
#241  
HOLMES BEACH, FL 34217 US

## Current Mailing Address:

P.O. BOX 918  
ANNA MARIA, FL 34216 US

## New Mailing Address:

FEI Number: 20-4686936      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, BARBARA  
510 SOUTH DRIVE  
ANNA MARIA, FL 34216 US

## Name and Address of New Registered Agent:

BAKER, BARBARA  
6200 FLOTILLA DR  
#241  
HOLMES BEACH, FL 34217 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAKER, BARBARA  
Address: 510B SOUTH DRIVE, P.O. BOX 918  
City-St-Zip: ANNA MARIA, FL 34216 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAKER, BARBARA  
Address: 6200 FLOTILLA DRIVE #241  
City-St-Zip: HOLMES BEACH, FL 34217 US

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: BARBARA BAKER

MGRM

04/03/2009

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