

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045349

FILED
Sep 05, 2007
Secretary of State

Entity Name: VAUGHAN CONSTRUCTION, LLC

Current Principal Place of Business:

200 SANDESTIN LANE #602
MIRMAR BEACH, FL 32550

New Principal Place of Business:

200 SANDESTIN LANE #901
MIRMAR BEACH, FL 32550

Current Mailing Address:

200 SANDESTIN LANE #602
MIRMAR BEACH, FL 32550

New Mailing Address:

200 SANDESTIN LANE #901
MIRMAR BEACH, FL 32550

FEI Number: 72-1614248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAUGHAN, PHILLIP A
200 SANDESTIN LANE #602
MIRMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

VAUGHAN, PHILLIP A
200 SANDESTIN LANE #901
MIRMAR BEACH, FL 32550 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: PHILLIP A. VAUGHAN

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TETMAN, IVY L
Address: 491 WEST POINT WASHINGTON
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAUGHAN, PHILLIP A
Address: 200 SANDESTIN LANE #901
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Change (X) Addition
Name: VOLK, JEREMIAH D
Address: 200 SANDESTIN LANE #602
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PHILLIP A. VAUGHAN

MGRM

09/05/2007

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