2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061626

Entity Name: ROTHVAUGHAN, LLC

FILED Jan 18, 2007 Secretary of State

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

28 AMARYLLIS DR. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

28 AMARYLLIS DR. PO BOX 5777.

KEY WEST, FL 33040 KEY WEST, FL 33045

FEI Number: 20-5039889 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:

SPENCER, VAUGHAN
28 AMARYLLIS DR.
KEY WEST, FL 33040 US
SPENCER, VAUGHAN
28 AMARYLLIS DRIVE
KEY WEST, FL 33040 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: VAUGHAN SPENCER 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPENCER, VAUGHAN
 Name:
 SPENCER, VAUGHAN

 Address:
 28 AMARYLLIS DR.
 Address:
 PO BOX 5777.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33045

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: VAUGHAN SPENCER MGR 01/18/2007