

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100255

Entity Name: VAUGHN BAY CMI, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

25400 US HIGHWAY 19 NORTH
SUITE 154
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 US HIGHWAY 19 NORTH
SUITE 154
CLEARWATER, FL 33763

New Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761

FEI Number: 20-5879179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, DAVID O
25400 US HIGHWAY 19 NORTH
SUITE 116
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

CANTU, DAVID O
2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761 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: DAVID O. CANTU

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAGE, PAUL W
Address: 25400 US HIGHWAY 19 N, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

Title: M () Change (X) Addition
Name: PAGE, STEPHEN W
Address: 25400 US HIGHWAY 19 N, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

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: PAUL W. PAGE

MGRM

02/26/2007

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