

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100255

FILED
Mar 25, 2008
Secretary of State

Entity Name: VAUGHN BAY CONSTRUCTION FLORIDA LLC

Current Principal Place of Business:

25400 US HIGHWAY 19 NORTH
SUITE 154
CLEARWATER, FL 33763

New Principal Place of Business:

2430 ESTANCIA BOULEVARD, SUITE 101
CLEARWATER, FL 33761

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761

New Mailing Address:

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
2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, PAUL W
Address: 1911 65TH AVENUE WEST
City-St-Zip: TACOMA, WA 98466

Title: M (X) Change () Addition
Name: PAGE, STEPHEN W
Address: 1911 65TH AVENUE WEST
City-St-Zip: TACOMA, WA 98466

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: JEFFREY C. STEINERT

AUTH

03/25/2008

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