2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2008 8:00 am Secretary of State **DOCUMENT #L07000059181** 05-16-2008 90187 022 ***138.75 **VAUGHN FINANCIAL & INSURANCE SERVICES OF** FLORIDA, LLC Principal Place of Business Mailing Address PUDATACA 2902 59TH ST. WEST 2902 59TH ST. WEST **SUITE S** BRADENTON, FL 34209 BRADENTON, FL 34209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5827 200 STW 5827 STW Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For BRADENTON, FL BRADENTON, FL 26-0292128 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA 34207 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEEBLES & MORIARTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1111 3RD AVENUE WEST **SUITE 210** BRADENTON, FL 34205 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 in accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TIME ☐ Delete MLE Change ☐ Addition NAME RYAN C. VAUGHN NAME 5827 20 STW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME PAMELA K. VAUGHN NAME STREET ADDRESS 5827 255W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empowyered to execute this report as required by Chapter 608, Florida Statutes. 5-1-08 SIGNATURE: IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED