

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004939

FILED
Jan 31, 2010
Secretary of State

Entity Name: VAUGHN INVESTMENTS L.L.C.

Current Principal Place of Business:

150 WHEATFIELD CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

409 SUN LAKE CIRCLE
APT 101
LAKE MARY, FL 32746

Current Mailing Address:

150 WHEATFIELD CIRCLE
SANFORD, FL 32771

New Mailing Address:

409 SUN LAKE CIRCLE
APT 101
LAKE MARY, FL 32746

FEI Number: 92-0233513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENARD, VAUGHN E PRES
150 WHEATFIELD CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DENARD, VAUGHN E PRES
409 SUN LAKE CIRCLE
APT 101
LAKE MARY, FL 32746 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENARD, VAUGHN E PRES
Address: 409 SUN LAKE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: VAUGHN E. DENARD

MGR

01/31/2010

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