## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012109

Entity Name: MARILYN FAYE VAUGHAN II, LLC

FILED Mar 25, 2009 Secretary of State

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

C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.

C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.

315 E. ROBINSON STREET STE 600

C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.

315 E. ROBINSON STREET SUITE 600

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET STE 600

C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET SUITE 600

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOANE, JEREMY S
C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET STE 600
ORLANDO, FL 32801 US
SCHULTE, J T
C/O ZIMMERMAN KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET SUITE 600
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: /J. TIMOTHY SCHULTE/ 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 VAUGHAN, MARILYN F

 Address:
 Address:
 P.O. BOX 4309

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32704

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: /FAYE VAUGHAN/ MGR 03/25/2009