

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012125

Entity Name: MARILYN FAYE VAUGHAN I, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET SUITE 600
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLOANE, JEREMY S ESQ.
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHULTE, J T ESQ.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET SUITE 600
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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VAUGHAN, MARILYN F
Address: P.O. BOX 4309
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

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