

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034644

Entity Name: DAN VAUGHN'S FLOORING LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

6512 BRANDYWINE DRIVE SOUTH
MARGATE, FL 33063

New Principal Place of Business:

2157 ROCKWAY DRIVE
MELBORNE, FL 32935

Current Mailing Address:

6512 BRANDYWINE DRIVE SOUTH
MARGATE, FL 33063 US

New Mailing Address:

2157 ROCKWAY DRIVE
MELBORNE, FL 32935

FEI Number: 26-2384004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAUGHN, DANIEL C
5512 BRANDYWINE DRIVE SOUTH
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VAUGHN, DANIEL C
2157 ROCKWAY DRIVE
MELBORNE, FL 32935 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHN, DANIEL C
Address: 6512 BRANDYWINE DRIVE SOUTH
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAUGHN, DANIEL C
Address: 2157 ROCKWAY DRIVE
City-St-Zip: MELBORNE, FL 32935

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: DANIEL C VAUGHN

MGR

06/15/2009

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