2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076094

Entity Name: VAUGHN FINANCIAL SERVICES LLC

FILED Apr 26, 2010 Secretary of State

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

595 NORTH NOVA ROAD, SUITE 205 3941 TUCKS ROAD

ORMOND BEACH, FL 32174 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

595 NORTH NOVA ROAD, SUITE 205 3941 TUCKS ROAD

ORMOND BEACH, FL 32174 BOYNTON BEACH, FL 33436

FEI Number: 94-3448563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VAUGHN, JEFFREY Address: 3941 TUCKS ROAD

City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

 Name:
 VAUGHN, JEFFREY

 Address:
 3941 TUCKS ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: JEFFREY D. VAUGHN MGR 04/26/2010