

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020488

Entity Name: L.S. VAUGHN HOLDINGS, LLC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

510B SOUTH DRIVE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

6200 FLOTILLA DRIVE
241
HOLMES BEACH, FL 34217 US

Current Mailing Address:

P.O. BOX 918
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 26-4404367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKER, BARBARA
510B SOUTH DRIVE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

BAKER, BARBARA
6200 FLOTILLA DR
241
HOLMES BEACH, FL 34217 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

01/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, BARBARA
Address: P.O.BOX 918
City-St-Zip: ANNA MARIA, FL 34216 US

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: BARBARA BAKER

MGRM

01/08/2010

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