2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092979

Entity Name: VAUGHAN STANLEY ENTERPRISES, LLC

FILED Apr 28, 2011 Secretary of State

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

9890 N MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

US

9890 N MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 US

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

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

MOTT-MILLER STOBBS, DONNA 9890 N MILITARY TRAIL PALM BEACH GARDENS, FL 33410

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: MGRM

Name: MOTT-MILLER STOBBS, DONNA
Address: 9890 N MILITARY TRAIL
City-St-Zip: PEMBROKE PINES, FL 33410 US

Title: MGRM

Name: STOBBS, DEVAUGHAN Address: 9890 N. MILITARY TRAIL

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: STOBBS, SHANIQUE Address: 9890 N MILITARY TRAIL

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: MOTT-MILLER STOBBS, DONNA MGRM 04/28/2011