2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009824

Entity Name: VAUGHAN HOLAHAN ENTERPRISES LLC.

FILED Apr 20, 2012 Secretary of State

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

7350 SOUTH TRAIL #54 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7350 SOUTH TRAIL #54 SARASOTA, FL 34231

FEI Number: 01-0945461 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:

BROWN, JOHN E VAUGHAN, TOM S
6150 STATE ROAD 70 7350 S TAMIAMI TRL #54
BRADENTON, FL 34203 US SARASOTA, FL 34231 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: TV 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAUGHAN, THOMAS S Address: 7350 SOUTH TRAIL #54 City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: VAUGHAN, ANGELA K Address: 7350 SOUTH TRAIL #54 City-St-Zip: SARASOTA, FL 34231

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: TOM VAUGHAN TV 04/20/2012