

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103154

FILED
Apr 21, 2011
Secretary of State

Entity Name: VAUGHN-NICHOLSON COMPANY LLC

Current Principal Place of Business:

2995 ELDER COURT
PALM HARBOR, FL 34684 US

New Principal Place of Business:

39340 U.S. 19 N
TARPON SPRINGS, FL 34698 US

Current Mailing Address:

2995 ELDER COURT
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 27-3992075 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLSON, KATHERINE V
2995 ELDER COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: NICHOLSON, GEORGE D
Address: 3085 BELCHER ROAD APT. 3
City-St-Zip: DUNEDIN, FL 34698 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: GEORGE D NICHOLSON MM 04/21/2011

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