

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140502

FILED
Feb 28, 2012
Secretary of State

Entity Name: HAVEN VAUGHAN & CO. CONSTRUCTION LLC

Current Principal Place of Business:

510 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

510 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUGOVER, JOHN
327 S PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: MGRM
Name: VAUGHAN, HAVEN F SR.
Address: 510 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: HAVEN F. VAUGHAN SR.

MGRM

02/28/2012

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