

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116522

FILED
Feb 18, 2009
Secretary of State

Entity Name: 5 STAR NOTARY SERVICE, LLC

Current Principal Place of Business:

10220 SW 105 ST.
MIAMI, FL 33176

New Principal Place of Business:

10220 SW 105 ST
MIAMI, FL 33176

Current Mailing Address:

10220 SW 105 ST.
MIAMI, FL 33176

New Mailing Address:

10220 SW 105 ST
MIAMI, FL 33176

FEI Number: 20-8167997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, BARBARA
10220 SW 105 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MORALES, BARBARA
10220 SW 105 ST
MIAMI, FL 33176 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: _____

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, BARBARA
Address: 10220 SW 105 ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MORALES, ROBERT
Address: 10220 SW 105 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, BARBARA
Address: 10220 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: MORALES, ROBERT
Address: 10220 SW 105 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MORALES

MGR

02/18/2009

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