

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012698

Entity Name: EMPOWERED NOTARY LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6353 FITZ LN
TALLAHASSEE, FL 32311

New Principal Place of Business:

2486 NUGGET LN
TALLAHASSEE, FL 32303

Current Mailing Address:

6353 FITZ LN
TALLAHASSEE, FL 32311

New Mailing Address:

2486 NUGGET LN
TALLAHASSEE, FL 32303

FEI Number: 81-0645531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, JOANNA L
6353 FITZ LN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LILLY, JOANNA L
2486 NUGGET LN
TALLAHASSEE, FL 32303 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LILLY, JOANNA L
Address: 6353 FITZ LN
City-St-Zip: TALLAHASSEE, FL 32311

Title: MS () Delete
Name: LILLY, KRISTIN M
Address: 2486 NUGGET LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: MS () Delete
Name: LILLY, COURTNEY J
Address: 6353 FITZ LN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LILLY, JOANNA L
Address: 2486 NUGGET LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: LILLY, COURTNEY J
Address: 2486 NUGGET LN
City-St-Zip: TALLAHASSEE, FL 32303

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: JOANNA L. LILLY

MGRM

03/19/2009

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