

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012698

Entity Name: EMPOWERED NOTARY LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2486 NUGGET LN
TALLAHASSEE, FL 32303

New Principal Place of Business:

3033 LAYLA ST
TALLAHASSEE, FL 32303

Current Mailing Address:

2486 NUGGET LN
TALLAHASSEE, FL 32303

New Mailing Address:

3033 LAYLA ST
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
2486 NUGGET LN
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LILLY, JOANNA L
3033 LAYLA ST
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: JOANNA LILLY

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LILLY, JOANNA L
Address: 3033 LAYLA ST
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: MS
Name: LILLY, COURTNEY J
Address: 2486 NUGGET LN
City-St-Zip: TALLAHASSEE, FL 32303

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: JOANNA LILLY

MGRM

04/23/2010

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