2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012698

Entity Name: EMPOWERED NOTARY LLC

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3033 LAYLA ST TALLAHASSEE, FL 32303 3033 LAYLA ST

TALLAHASSEE, FL 32303 UN

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOANNA LILLY MGRM 02/25/2012