

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028633

FILED
Jan 12, 2009
Secretary of State

Entity Name: DOCUMENT NATION, LLC

Current Principal Place of Business:

6501 CONGRESS AVENUE
SUITE 360
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6501 CONGRESS AVENUE
SUITE 360
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2455989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID J P.A.
6901 SW 18TH STREET
SUITE 105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEID, DAVID J P.A.
6901 SW 18TH STREET
SUITE 301
BOCA RATON, FL 33433 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, ANKIT
Address: 6501 CONGRESS AVENUE, SUITE 360
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: ANKIT SHAH

MGRM

01/12/2009

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