2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028633

Entity Name: DOCUMENT NATION, LLC

FILED Jan 11, 2011 Secretary of State

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

7999 N FEDERAL HIGHWAY, STE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7999 N FEDERAL HIGHWAY, STE 101 BOCA RATON, FL 33487

FEI Number: 56-2455989 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:

SCHNEID, DAVID J P.A.
6901 SW 18TH STREET
SUITE 301
BOCA RATON, FL 33433 US
SCHNEID, DAVID J P.A.
3010 N. MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEFF, COREY

Address: 7999 N. FEDERAL HIGHWAY, SUITE 101

City-St-Zip: BOCA RATON, FL 33487

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: COREY LEFF MGRM 01/11/2011