

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005470

FILED
Jan 31, 2007
Secretary of State

Entity Name: FLORIDA NOTARY SERVICES, LLC

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-169
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-169
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-4128723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, WILLIAM F
18450 NE 2ND AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GREENBERG, WILLIAM F
7040 SEMINOLE PRATT WHITNEY ROAD
SU 25-169
MIAMI, FL 33470 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, WILLIAM F
Address: 7040 SEMINOLE PRATT WHITNEY RD STE 25-169
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR () Delete
Name: GREENBERG, MICHELLE A
Address: 7040 SEMINOLE PRATT WHITNEY RD STE 25-169
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GREENBERG

MGR

01/31/2007

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