2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036120

Entity Name: MOBILE NOTARY SOLUTIONS, LLC

FILED Apr 30, 2008 Secretary of State

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

 1611 SW 18TH STREET
 2236 SW 19TH PLACE

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

 1611 SW 18TH STREET
 2236 SW 19TH PLACE

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

FEI Number: 26-0208441 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:

RIVERA, MELISSA

1611 SW 18TH STREET

CAPE CORAL, FL 33991 US

RIVERA, MELISSA

2236 SW 19TH PLACE

CAPE CORAL, FL 33991 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RIVERA, MELISSA
 Name:
 RIVERA, MELISSA

 Address:
 1611 SW 18TH STREET
 Address:
 2236 SW 19TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: MELISSA RIVERA MGRM 04/30/2008