2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042765

Entity Name: DULY NOTED NOTARY, LLC

FILED Mar 07, 2008 Secretary of State

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

3100 36 ST N. 2400 DR. MARTIN LUTHER KING JR. BLVD SOUTH

UNIT 21 **UNIT B**

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

3100 36 ST N. 746 27TH AVENUE SOUTH

UNIT 21 SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33713 US

FEI Number: 26-2120076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLBERT, JONTREIAL A TOLBERT, JONTREIAL A 746 27TH AVENUE SOUTH 3100 36 ST N US

UNIT 21 SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33713 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: 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition TOLBERT, JONTREIAL A TOLBERT, JONTREIAL A Name: Name: Address: 3100 36 ST N, #21 Address: 746 27TH AVENUE SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGR () Delete Title: () Change () Addition

Name: SMITH, JAMIRO J SR. Name: Address: 727 27 AVE S Address: City-St-Zip: SAINT PETERSBURG, FL 33705 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: JONTREIAL TOLBERT 03/07/2008