

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042765

Entity Name: DULY NOTED NOTARY, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2400 DR. MARTIN LUTHER KING JR. BLVD SOUTH
UNIT B
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

746 27TH AVE. S.
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

746 27TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLBERT, JONTREIAL A
746 27TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SMITH, JONTREIAL A
746 27TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 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: JONTREIAL SMITH

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLBERT, JONTREIAL A
Address: 746 27TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGR () Delete
Name: SMITH, JAMIRO J SR.
Address: 727 27 AVE S
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JONTREIAL A
Address: 746 27TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: JONTREIAL SMITH

MGR

03/03/2009

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