2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089514

Entity Name: E.Z. NOTARY, LLC

Address:

City-St-Zip:

970 VANDERBILT DR

EUSTIS, FL 32726 US

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 970 VANDERBILT DR EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 970 VANDERBILT DR EUSTIS, FL 32726 FEI Number: 26-0819661 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: EVANS, STEVEN 970 VANDERBILT DR EUSTIS, FL 32726 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EVANS, STEVEN Name: Name: Address: 970 VANDERBILT DR Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZAHARIS, ERICA 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: STEVEN EVANS MGRM 03/21/2009