2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026576

Entity Name: D&H NOTARY SERVICES LLC

FILED Feb 17, 2011 Secretary of State

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

234 DANBY RD 1154 LEE BLVD.

LEHIGH ACRES, FL 33936 US PINEWOOD PLAZA UNIT # 3
LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

234 DANBY RD

LEHIGH ACRES, FL 33936 US

FEI Number: 26-4488873 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:

ALVAREZ, DIANA B 234 DANBY RD

LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, DIANA B Address: 234 DANBY RD

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGR

Name: RODRIGUEZ, ANNIE Address: 2805 30TH ST WEST

City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby 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 Statues.

SIGNATURE: DIANA B ALVAREZ P 02/17/2011