2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122498

Entity Name: MEDALLION NOTARY, LLC

FILED Jan 04, 2011 Secretary of State

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

2909 FAIRGREEN STREET ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

2909 FAIRGREEN STREET ORLANDO, FL 32803 US

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

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

AVERY, HOLLIS 2909 FAIRGREEN ST ORLANDO, FL 32803 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: AVERY, HOLLIS

Address: 2909 FAIRGREEN STREET City-St-Zip: ORLANDO, FL 32803 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: HOLLIS AVERY MGR 01/04/2011