2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059586

Entity Name: CERTIFIED NOTARY SERVICE, LLC

FILED Feb 04, 2011 Secretary of State

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

713 COCONUT ST. SE PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

713 COCONUT ST. SE PALM BAY, FL 32909 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:

 O'CONNOR, DONNA M
 713 COCONUT ST. SSE
 713 COCONUT ST. SE

 PALM BAY, FL 32909
 US
 PALM BAY, FL 32909
 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: DONNA M. O'CONNOR 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 O'CONNOR, DONNA M

 Address:
 713 COCONUT ST. SE

 City-St-Zip:
 PALM BAY, FL 32909

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: DONNA M. O'CONNOR PRES 02/04/2011