

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015421

FILED
Jul 06, 2007
Secretary of State

Entity Name: DOMINION BUSINESS FINANCE, LLC

Current Principal Place of Business:

1414 W SWANN AVE
SUITE 101
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 W SWANN AVE
SUITE 101
TAMPA, FL 33606

New Mailing Address:

FEI Number: 06-1718832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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 () Delete
Name: JONES, DOUGLAS
Address: 1414 W SWANN AVE., SUITE 101
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: MITCHELL, JEFFREY A
Address: 1414 W SWANN AVE., SUITE 101
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF MITCHELL

MGR

07/06/2007

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