

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015421

FILED
Apr 24, 2008
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 ()**

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: JEFFREY MITCHELL

MGR

04/24/2008

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