

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076313

FILED
May 01, 2007
Secretary of State

Entity Name: DOMINION PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

616 EAST CLUB CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

616 EAST CLUB CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-5289405 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:

BARKLEY, JAMIE A
645 ROB ROY DRIVE, C
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SICK, WILSON W III
Address: 616 EAST CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: SICK, STEVEN W
Address: 616 EAST CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: WILSON SICK

MGR

05/01/2007

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