2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023674

Entity Name: DOMINION ENERGY SERVICES, LLC

FILED Apr 14, 2008 Secretary of State

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

9166 ESTERO RIVER CIRCLE 9470 CORKSCREW PALMS, CIRCLE ESTERO, FL 33928

SUITE 102

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9166 ESTERO RIVER CIRCLE 9470 CORKSCREW PALMS. CIRCLE

ESTERO, FL 33928 SUITE 102

ESTERO, FL 33928

FEI Number: 20-2682565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANDLER, CURTIS R MGR CHANDLER, CURTIS R MGR 9166 ESTERO RIVER CIRCLE 9470 CORKSCREW PALMS CIRCLE

ESTERO, FL 33928 SUITE 102 ESTERO, FL 33928 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition CHANDLER CAPITAL MAN, AGEMENT LTD CHANDLER CAPITAL MAN, AGEMENT LTD Name: Name:

9166 ESTERO RIVER CIRCLE Address: 9470 CORKSCREW PALMS CIRCLE SUITE 102 Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DORCHAK, DARYL R Name: DORCHAK, DARYL R

Address: 9170 ESTERO RIVER CIRCLE Address: 9470 CORKSCREW PALMS CIRCLE SUITE 102

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete Title: () Change () Addition

KWIK, JOHN Name: Name: 4202 FOX FERN COURT Address: Address: City-St-Zip: BEAVERCREEK, OH 45432 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: CURTIS R CHANDLER **MGRM** 04/14/2008