2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115856

Entity Name: DOMENICA, LLC

FILED May 05, 2009 Secretary of State

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

413 PRAIRIE LAKE DR.

FERN PARK, FL 32730

40 MINNEHAHA RD
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

413 PRAIRIE LAKE DR.
FERN PARK, FL 32730

440 MINNEHAHA ROAD
MAITLAND, FL 32751

FEI Number: 20-3847794 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: Name and Address of New Registered Agent:

PIUMELLI, MICHAEL
413 PRAIRIE LAKE DR.
FERN PARK, FL 32730 US

PIUMELLI, MICHAEL
440 MINNEHAHA ROAD
MAITLAND, FL 32751 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: 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PIUMELLI, MICHAEL
 Name:
 PIUMELLI, MICHAEL

 Address:
 413 PRAIRIE LAKE DR.
 Address:
 440 MINNEHAHA ROAD

 City-St-Zip:
 FERN PARK, FL 32730
 City-St-Zip:
 MAITLAND, FL 32751

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: MICHAEL PIUMELLI PRES 05/05/2009