2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082452

Entity Name: DOMINION ENERGY (MANAGEMENT) SERVICES, LLC

FILED Feb 24, 2012 Secretary of State

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

9470 CORKSCREW PALM CIRCLE 1865 VETERANS PARK DRIVE

SUITE 102 SUITE 303

ESTERO, FL 33928 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9470 CORKSCREW PALM CIRCLE 1865 VETERANS PARK DRIVE

SUITE 102 SUITE 303

ESTERO, FL 33928 NAPLES, FL 34109 US

FEI Number: 20-5958134 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 CAPITAL MANAGEMENT LTD CHANDLER CAPITAL MANAGEMENT LTD

9470 CORKSCREW PALMS CIRCLE 1865 VETERANS PARK DRIVE SUITE 102 SUITE 303

ESTERO, FL 33928 US NAPLES, FL 34109 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: 02/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANDLER CAPITAL MANAGEMENT LTD Address: 1865 VETERANS PARK DRIVE SUITE 303

City-St-Zip: NAPLES, FL 34109

 Title:
 MGRM

 Name:
 KWIK, JOHN

 Address:
 4202 FORX FERN CT

 City-St-Zip:
 BEAVERCREEK, OH 45432

Title: MGRM

Name: DORCHAK, DARYL

Address: 1865 VETERANS PARK DRIVE SUITE 303

City-St-Zip: NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: CURTIS R CHANDLER MGRM 02/24/2012