

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: DOMINION CAPITAL COMPANY, LLC

Current Principal Place of Business:

1800 W. HIBISCUS BLVD.
SUITE 128
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 W. HIBISCUS BLVD.
SUITE 128
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-8538334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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
Name: WOODS, PETER D
Address: 1800 W. HIBISCUS BLVD., SUITE 128
City-St-Zip: MELBOURNE, FL 32901

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 Statutes.

SIGNATURE: PETER D. WOODS

MGR

01/12/2011

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