

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028271

FILED
Mar 16, 2011
Secretary of State

Entity Name: DOMINION RESOURCES UNLIMITED, LLC

Current Principal Place of Business:

595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

284 NORTH HALIFAX DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 27-0381573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL W
284 NORTH HALIFAX DRIVE
ORMOND BEACH, FL 32176 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: MGRM
Name: MCDONOUGH, MICHAEL W
Address: 284 NORTH HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: MURRAY, DANIEL
Address: 58 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL W MCDONOUGH

MGRM

03/16/2011

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