

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064891

FILED
Mar 04, 2009
Secretary of State

Entity Name: DOMINION CAPITAL LLC

Current Principal Place of Business:

1000 E. 23RD STREET
PANAMA CITY, FL 32450

New Principal Place of Business:

2911 CHAPEL HILL RD STE 255
DOUGLASVILLE, GA 30135

Current Mailing Address:

415 SANDY CAY DR.
MIRAMAR BEACH, FL 32550

New Mailing Address:

2911 CHAPEL HILL RD STE 255
DOUGLASVILLE, GA 30135

FEI Number: 26-2915797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BLAKE J
415 SANDY CAY DR.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BARCUS, PAUL
415 SANDY CAY DR.
MIRAMAR BEACH, FL 32550 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: PAUL BARCUS

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, CORSON T
Address: 415 SANDY CAY DR.
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCUS, PAUL
Address: 415 SANDY CAY DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PAUL BARCUS

MGRM

03/04/2009

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