2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064891

Entity Name: DOMINION CAPITAL LLC

FILED Feb 01, 2010 Secretary of State

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

2911 CHAPEL HILL RD STE 255 DOUGLASVILLE, GA 30135

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARCUS, PAUL

415 SANDY CAY DR.

494 SANDY CAY DR.

MIRAMAR BEACH, FL 32550 US 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 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARCUS, PAUL

 Address:
 494 SANDY CAY DR

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGMR

Name: BARCUS, PATRICK
Address: 494 SANDY CAY DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGMR

Name: ROGERS, BLAKE

Address: 4248 RIVER GREEN DR APT 313

City-St-Zip: ATLANTA, GA 30327

Title: MGMR

Name: ALLEN, CORSON

Address: 4252 RIVER GREEN DR APT 514

City-St-Zip: ATLANTA, GA 30327

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: PAUL BARCUS MGMR 02/01/2010