

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109605

FILED
Mar 26, 2012
Secretary of State

Entity Name: DOMINION PAYROLL SERVICES FLORIDA LLC

Current Principal Place of Business:

5505 W GRAY STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5505 W GRAY STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3571613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DENNIS
9810 GRETNA GREEN DRIVE
TAMPA, FL 33626 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: FRATKIN, DAVID
Address: 36 LOWER TUCKAHOE ROAD E
City-St-Zip: RICHMOND, VA 23238

Title: MGRM
Name: GALLAGHER, DAVID
Address: 3 BISLEY COURT
City-St-Zip: RICHMOND, VA 23238

Title: MGRM
Name: GALLAGHER, DENNIS
Address: 9810 GRETNA GREE DRIVE
City-St-Zip: TAMPA, FL 33626

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: DENNIS GALLAGHER

PRES

03/26/2012

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