

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105064

FILED
Jan 06, 2012
Secretary of State

Entity Name: DOMINIUM FLORIDA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2905 NORTHWEST BLVD., SUITE 150
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

2905 NORTHWEST BLVD., SUITE 150
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 45-3479570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 N. ORANGE AVENUE, SUITE 1400
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: BRACHMAN, ARMAND
Address: 2905 NORTHWEST BLVD., SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: SWEEN, PAUL
Address: 2905 NORTHWEST BLVD., SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: FULLER, DENNIS
Address: 8730 THOMAS DRIVE, SUITE 1110-A
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: PAUL SWEEN

MGR

01/06/2012

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