

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141534

FILED
Sep 18, 2012
Secretary of State

Entity Name: DOMINION ENERGY GROUP LLC

Current Principal Place of Business:

94 STEWART AVENUE
NEWBURGH, NY 12550 US

New Principal Place of Business:

Current Mailing Address:

94 STEWART AVENUE
NEWBURGH, NY 12550 US

New Mailing Address:

FEI Number: 45-4065687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHAM, MARK
2070 ABERDEEN LANE
203
NAPLES, FL 34109 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: WITHAM, MARK
Address: 16 PACKER PL
City-St-Zip: SADDLE RIVER, NJ 07458 US

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: MARK WITHAM

MNGR

09/18/2012

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