

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004524

FILED
Apr 20, 2009
Secretary of State

Entity Name: DOMINION PROPERTY SERVICES LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792

FEI Number: 77-0637629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, ROBERT
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SORRENTINO, ROBERT
1 PURLIEU PLACE
SUITE 250
WINTER PARK, FL 32792 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORRENTINO, ROBERT
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORRENTINO, ROBERT
Address: 1 PURLIEU PLACE, SUITE 250
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT SORRENTINO

MGR

04/20/2009

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