

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004152

FILED
Feb 18, 2009
Secretary of State

Entity Name: DOMINION ENTERPRISES GROUP, LLC

Current Principal Place of Business:

3228 CHANNEL 8 DRIVE
LAS VEGAS, NV 89109

New Principal Place of Business:

150 GRANBY STREET
19TH FLOOR
NORFOLK, VA 23510

Current Mailing Address:

3228 CHANNEL 8 DRIVE
LAS VEGAS, NV 89109

New Mailing Address:

150 GRANBY STREET
19TH FLOOR
NORFOLK, VA 23510

FEI Number: 91-1998673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FRIDDELL, GUY R III
Address: 150 W. BRAMBLETON AVENUE
City-St-Zip: NORFOLK, VA 23510

Title: MGR () Delete
Name: BATTEN, FRANK JR.
Address: 150 W. BRAMBLETON AVENUE
City-St-Zip: NORFOLK, VA 23510

Title: MGR () Delete
Name: BARRY, RICHARD F III
Address: 150 W. BRAMBLETON AVENUE
City-St-Zip: NORFOLK, VA 23510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIDDELL, GUY R III
Address: 150 GRANBY STREET, 19TH FLOOR
City-St-Zip: NORFOLK, VA 23510

Title: MGR (X) Change () Addition
Name: BATTEN, FRANK JR.
Address: 150 GRANBY STREET, 19TH FLOOR
City-St-Zip: NORFOLK, VA 23510

Title: MGR (X) Change () Addition
Name: BARRY, RICHARD F III
Address: 150 GRANBY STREET, 19TH FLOOR
City-St-Zip: NORFOLK, VA 23510

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: GUY R. FRIDDELL, III

MGR

02/18/2009

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