

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032563

FILED
Apr 18, 2007
Secretary of State

Entity Name: VERIDIAN INVESTMENTS LLC

Current Principal Place of Business:

6646 WILLOW PARK DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6646 WILLOW PARK DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0198539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, MICHAEL J
1580 IXORA DRIVE
NAPLES, FL 34102 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: PEEL, MICHAEL
Address: 1580 IXORA DR.
City-St-Zip: NAPLES, FL 34109

Title: M () Delete
Name: PEEL, STEPHEN L
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J PEEL

MGR

04/18/2007

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