

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020349

Entity Name: VERITEC SOLUTIONS, LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

9428 BAYMEADOWS ROAD  
SUITE 600  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

9428 BAYMEADOWS ROAD  
SUITE 600  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 31-1812805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAN HORN, JAMES H  
9428 BAYMEADOWS ROAD  
SUITE 600  
JACKSONVILLE, FL 32256 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 ( ) Delete  
Name: GROFF, NATHAN E  
Address: 9428 BAYMEADOWS ROAD SUITE 600  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: REINHEIMER, THOMAS  
Address: 9428 BAYMEADOWS ROAD SUITE 600  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: ZAITER, JEAN-PIERRE  
Address: 9428 BAYMEADOWS ROAD SUITE 600  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM ( ) Delete  
Name: VAN HORN, JAMES H  
Address: 9428 BAYMEADOWS ROAD SUITE 600  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

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

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

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 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: JAMES H. VAN HORN

PRES

01/22/2009

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