

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027242

FILED
Jun 19, 2005
Secretary of State

Entity Name: VERACITY GOVERNANCE LLC

Current Principal Place of Business:

14301 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14301 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 90-0059433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, ED
14301 LURAY ROAD
FT. LAUDERDALE, FL 33330 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: CORPORATE RESURRECTION, INC.
Address: 14301 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: CORPORATE RESURRECTIONS, INC.

MGRM

06/19/2005

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