## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023388

Entity Name: VERITAS SAFETY, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2858 LONE PINE LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

PO BOX 111365 NAPLES, FL 34108

FEI Number: 16-1649484 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, JEFFREY R

868 106TH AVENUE NORTH

NAPLES, FL 34108 US

LAMB, JEFFREY R

809 WAKERBILT ROAD

5

NAPLES, FL 34110 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: 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 EYNARD, RAY
 Name:

 Address:
 PO BOX 111365
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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: RAY EYNARD MGR 01/06/2006