2006 LIMITED LIABILITY COMPANY

SIGNATURE

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90041 044 ****50.00 DOCUMENT # L03000023554 VERITAS COURTYARD, LLC Mailing Address 20039581 Principal Place of Business 770 2ND AVENUE S 770 2ND AVENUE S ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 13-4256010 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEANE, MICHAELX J. Street Address (P.O. Box Number is Not Acceptable) 770 2ND AVE, SOUTH ST PETERSBURG, FL 33701 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Defete TITLE ☐ Change ☐ Addition KEANE, MICHAEL J NAME NAME 770 2ND AVENUE S STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR TITLE Delete ☐ Change Addition ROWE, JAMES C NAME STREET ADDRESS 770 2ND AVENUE S STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME FERGUSON, CHRISTOPHER C NAME STREET ADDRESS 770 2ND AVENUE S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VESELY, BRANDON S NAME NAME STREET ADDRESS 770 2ND AVENUE S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-2IP TITLE MGR ☐ Delete TITLE ☐ Change Addition VESELY, SHIRIN M NAME NAME STREET ADDRESS 770 2ND AVENUE S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition GERDES, CHARLES W NAME NAME STREET ADDRESS 770 2ND AVENUE S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP 11. I hereby certify that the information supplies with this filing does not evalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and according and the important must gnature 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 economic or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED MANE OF SIGNING MENAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

ATTACHMENT #2003 9581

KEANE, REESE, VESELY & GERDES, P.A.

ATTORNEYS AT LAW

REPLY TO
POST OFFICE BOX 57
St. Petersburg, Florida 33731-0057

CHARLES W. GERDES MICHAEL J. KEANE† STEPHANIE T. MARQUARDT BRANDON S. VESELY SHIRIN M. VESELY 770 SECOND AVENUE SOUTH St. PETERSBURG, FLORIDA 33701

> TELEPHONE (727) 823-5000 TELECOPIER (727) 894-1023

KEN MALCOLM, C.L.A.

†FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER
FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER
NATIONAL BOARD OF TRIAL ADVOCACY
FLORIDA SUPREME COURT CERTIFIED MEDIATOR

MICHAEL K. REESE (1953-2001)

April 20, 2006

Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

RE: Veritas Courtyard, LLC

Dear Sir or Madam,

Enclosed please find the 2006 Limited Liability Company Annual Report for the above referenced corporation along with a check in the amount of \$50.00 for the filing fee. Thank you.

Sincerely,

Rébecca LePage Legal Assistant

bl

Enclosures