

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009520

FILED
May 12, 2007
Secretary of State

Entity Name: VERITAS, L.L.C.

Current Principal Place of Business:

7349 HEATHLEY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7349 HEATHLEY DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 52-2440423 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:

Name and Address of New Registered Agent:

HADDAD, CHRISTOPHER
7349 HEATHLEY DRIVE
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HADDAD, CHRISTOPHER
Address: 7349 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: MGRM () Delete
Name: HADDAD, LYNN
Address: 7349 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: MGRM () Delete
Name: KOBEL, SANDRA
Address: 2315 ELMWOOD AVENUE
City-St-Zip: ROCHESTER, NY 14618

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: CHRISTOPHER HADDAD

MR.

05/12/2007

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