

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022734

Entity Name: VERITAS HOLDINGS GROUP, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3126 HUTTERSFIELD CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

PO BOX 181014
TALLAHASSEE, FL 32318

Current Mailing Address:

3126 HUTTERSFIELD CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

PO BOX 181014
TALLAHASSEE, FL 32318

FEI Number: 43-2046830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDWARD J
7009 FOXGLOVE LANE
TALLAHASSEE, FL 32312 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/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, EDWARD J
Address: 3126 HUTTERSFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GRULICH, DAVID W
Address: 5090 VELDA DAIRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: HAUG, ERIC S
Address: 328 ANTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, EDWARD J
Address: 7009 FOXGLOVE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: GRULICH, DAVID W
Address: 2403 HIDEAWAY COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: ERIC HAUG

MR

04/28/2005

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