

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022734

FILED
Apr 30, 2007
Secretary of State

Entity Name: VERITAS HOLDINGS GROUP, LLC

Current Principal Place of Business:

PO BOX 181014
TALLAHASSEE, FL 32318

New Principal Place of Business:

2354 CHRISTOPHER PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 181014
TALLAHASSEE, FL 32318

New Mailing Address:

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:

HAUG, ERIC S
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S HAUG

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: GRULICH, DAVID W
Address: 3457 EXMOUTH LANE
City-St-Zip: TALLAHASSEE, FL 32317

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

ADDITIONS/CHANGES:

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

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

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: ERIC S HAUG

MGRM

04/30/2007

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