

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022734

FILED
Apr 28, 2008
Secretary of State

Entity Name: VERITAS HOLDINGS GROUP, LLC

Current Principal Place of Business:

2354 CHRISTOPHER PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

308 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

PO BOX 181014
TALLAHASSEE, FL 32318

New Mailing Address:

PO BOX 839
TALLAHASSEE, FL 32302 US

FEI Number: 43-2046830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, ERIC S
328 ANTON DRIVE
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/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: MGRM (X) Change () Addition
Name: GARCIA, EDWARD J
Address: 2205 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

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

04/28/2008

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