

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059507

FILED
May 04, 2007
Secretary of State

Entity Name: VERACITY INVESTMENTS, LLC

Current Principal Place of Business:

4112- 14TH AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

8996 STONE HARBOUR LOOP
BRADENTON, FL 34212

Current Mailing Address:

4112- 14TH AVE. E.
BRADENTON, FL 34208

New Mailing Address:

8996 STONE HARBOUR LOOP
BRADENTON, FL 34212

FEI Number: 20-1495757 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:

FLACH, WILLIAM F
4112- 14TH AVE. E.
BRADENTON, FL 34208 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: MGR () Delete
Name: FLACH, WILLIAM F
Address: 4112- 14TH AVE. E.
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: MCELLOWNEY, JAMES C SR.
Address: 6132- 55TH AVE. CIR. E.
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: SMITH, MARK P
Address: 215 - 43RD STREET BLVD. NE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SMITH, MARK P
Address: 8996 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: MARK SMITH

MGRM

05/04/2007

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