

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059507

FILED
Apr 26, 2008
Secretary of State

Entity Name: VERACITY INVESTMENTS, LLC

Current Principal Place of Business:

8996 STONE HARBOUR LOOP
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

8996 STONE HARBOUR LOOP
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-1495757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 8996 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: MARK P. SMITH

MGRM

04/26/2008

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