

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018701

Entity Name: VERITEK, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

8279 86TH AVENUE NORTH
LARGO, FL 33770 US

New Principal Place of Business:

8279 86TH AVENUE NORTH
LARGO, FL 33777 US

Current Mailing Address:

8279 86TH AVENUE NORTH
LARGO, FL 33770 US

New Mailing Address:

8279 86TH AVENUE NORTH
LARGO, FL 33777 US

FEI Number: 20-2383542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCENEUX, JOHN R
8279 86TH AVENUE NORTH
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ARCENEUX, JOHN R
8279 86TH AVENUE NORTH
LARGO, FL 33777 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCENEUX, JOHN R
Address: 801 W. BAY DR.
City-St-Zip: LARGO, FL 33770 US

Title: MGRM () Delete
Name: ARCENEUX, CHRISTINE M
Address: 801 W BAY DR.
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCENEUX, JOHN R
Address: 8279 86TH AVENUE NORTH
City-St-Zip: LARGO, FL 33777 US

Title: MGRM (X) Change () Addition
Name: ARCENEUX, CHRISTINE M
Address: 8279 86TH AVENUE NORTH
City-St-Zip: LARGO, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ARCENEUX

MGR

02/14/2006

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