

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018701

Entity Name: VERITEK, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

7780 49TH STREET NORTH
#207
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

8279 86TH AVENUE
LARGO, FL 33777 US

Current Mailing Address:

7780 49TH STREET NORTH
#207
PINELLAS PARK, FL 33781 US

New Mailing Address:

8279 86TH AVENUE
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
7780 49TH STREET NORTH
#207
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

ARCENEUX, JOHN R
8279 86TH AV
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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCENEUX, JOHN R
Address: 7780 49TH STREET NORTH #207
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM () Delete
Name: ARCENEUX, CHRISTINE M
Address: 7780 49TH STREET NORTH #207
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES:

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: JOHN ARCENEUX

MGR

03/21/2009

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