

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075380

FILED
Mar 03, 2006
Secretary of State

Entity Name: VERITAS DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1827 TRADE CENTER WAY, SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1827 TRADE CENTER WAY, SUITE 3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3236801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GAR HOLDINGS, INC.
1827 TRADE CENTER WAY, SUITE 3
NAPLES, FL 34109 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: GEORGE A. DE LOS REYES, PRES. GAR HOLDINGS

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, RHETT
Address: 1827 TRADE CENTER WAY, SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: DE LOS REYES, GEORGE
Address: 1827 TRADE CENTER WAY, SUITE 3
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAY HOLDINGS, INC.,
Address: 1827 TRADE CENTER WAY, SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change () Addition
Name: GAR HOLDINGS, INC.,
Address: 1827 TRADE CENTER WAY, SUITE 3
City-St-Zip: NAPLES, FL 34109

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: GEORGE A. DE LOS REYES, PRES. GAR HOLDINGS

MNGR

03/03/2006

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