2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042809

Entity Name: VERITY & ASSOCIATES LTD. CO.

FILED Mar 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5722 RIVERSIDE DRIVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5722 RIVERSIDE DRIVE PORT ORANGE, FL 32127

FEI Number: 43-2104149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, SOPHIA 5722 RIVERSIDE DRIVE PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERITY HAI

Address: 5722 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR

 Name:
 VERITY, CHRIS

 Address:
 5722 RIVERSIDE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: MGR

Name: VERITY, HAL III

Address: 5564 WHITE HERON PLACE City-St-Zip: OVIEDO, FL 32765

I hereby 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 Statues.

SIGNATURE: HAL VERITY MGRM 03/20/2011