

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042810

FILED
Jan 16, 2008
Secretary of State

Entity Name: VERITY INVESTMENT GROUP LC

Current Principal Place of Business:

5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 43-2104146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SOPHIA
5722 RIVERSIDE DRIVE
PORT ORANGE, FL 32127 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: MGRM () Delete
Name: VERITY, HAL
Address: 5722 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Delete
Name: VERITY, CHRIS
Address: 5722 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Delete
Name: VERITY, HAL III
Address: 5564 WHITE HERON PLACE
City-St-Zip: OVIEDO, FL 32765

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: HAL VERITY

MGRM

01/16/2008

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