

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089050

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: VERITAS HOLDINGS LIMITED, LLC

## Current Principal Place of Business:

2354 CHRISTOPHER PLACE  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

308 MCDANIEL STREET  
TALLAHASSEE, FL 32303 US

## Current Mailing Address:

PO BOX 181014  
TALLAHASSEE, FL 32318 US

## New Mailing Address:

PO BOX 839  
TALLAHASSEE, FL 32302 US

FEI Number: 20-5526765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUG, ERIC S  
328 ANTON DRIVE  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

PADGETT, TIMOTHY D ESQ  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 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: TIM PADGETT

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRULICH, DAVID W  
Address: 3457 EXMOUTH LANE  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM ( ) Delete  
Name: GARCIA, EDWARD J  
Address: 7009 FOXGLOVE LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, EDWARD J  
Address: 2205 ARMISTEAD ROAD  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM ( ) Change (X) Addition  
Name: ROSE ACRES, LLC,  
Address: 426 NORTH RIDE  
City-St-Zip: TALLAHASSEE, FL 32303

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: DAVID W. GRULICH

MGRM

04/30/2008

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