

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035925

**FILED**  
**Mar 27, 2008**  
**Secretary of State**

**Entity Name:** VERITAS TITLE & ESCROW LLC

**Current Principal Place of Business:**

4141 CO. HWY 30-A  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

4141 CO. HWY 30-A  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

**FEI Number:** 20-8773986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOSS, WALTER E JR.  
198 SOMERSET BRIDGE RD.  
SUITE 110  
SANTA ROSA BEACH, FL 32459 US

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

MOSS, WALTER E JR.  
8 BLACKWATER LANE  
PANAMA CITY BEACH, FL 32413 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:** WALTER E. MOSS, JR

03/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MOSS, WALTER E JR.  
**Address:** 198 SOMERSET BRIDGE RD., SUITE 110  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459 US

**Title:** MGRM ( ) Delete  
**Name:** HENDERSON, FOX R  
**Address:** 6 TRIMINGHAM LANE  
**City-St-Zip:** ROSEMARY BEACH, FL 32461 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** MOSS, WALTER E JR.  
**Address:** 8 BLACKWATER LANE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32459 US

**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:** WALTER E. MOSS, JR.

MGRM

03/27/2008

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