2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035925

Entity Name: VERITAS TITLE & ESCROW LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4141 CO. HWY 30-A SANTA ROSA BEACH, FL 32459 US	4141 E. CO. HWY 30-A SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:	**New Mailing Address:**
4141 CO. HWY 30-A SANTA ROSA BEACH, FL 32459 US	4141 E. CO. HWY 30-A SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8773986   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete 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:
Title: MGRM (X) Delete Name: HENDERSON, FOX R Address: 6 TRIMINGHAM LANE City-St-Zip: ROSEMARY BEACH, FL 32461 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   05/03/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date