

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066663

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: VERITAS INVESTMENTS, LLC

## Current Principal Place of Business:

4340 NEWBERRY ROAD  
SUITE 301, ATTN: MAST  
GAINESVILLE, FL 32607 US

## New Principal Place of Business:

## Current Mailing Address:

4340 NEWBERRY ROAD  
SUITE 301, ATTN: MAST  
GAINESVILLE, FL 32607 US

## New Mailing Address:

FEI Number: 26-0419076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAST, BRUCE A  
4340 NEWBERRY ROAD  
SUITE 301  
GAINESVILLE, FL 32607 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: WEST, BRUCE  
Address: 4340 NEWBERRY ROAD, STE 301  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: GLOWASKI, ANN  
Address: 4340 NEWBERRY ROAD, STE 301  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: EDWARDS, CATHERINE  
Address: 4340 NEWBERRY ROAD, STE 301  
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM ( ) Delete  
Name: RUSEMAN, ROBERT  
Address: 4340 NEWBERRY ROAD, STE 301  
City-St-Zip: GAINESVILLE, FL 32607

## 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:

Title: MGRM (X) Change ( ) Addition  
Name: ROSEMAN, ROBERT  
Address: 4340 NEWBERRY ROAD, STE 301  
City-St-Zip: GAINESVILLE, FL 32607

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: BRUCE A. MAST

MGRM

04/20/2009

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