

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066663

FILED
Mar 25, 2010
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
Name: MAST, BRUCE
Address: 4340 NEWBERRY ROAD, STE 301
City-St-Zip: GAINESVILLE, FL 32607

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

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

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

I hereby 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

03/25/2010

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