

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066663

FILED
May 09, 2011
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:

4340 NEWBERRY ROAD
SUITE 203, ATTN: ROSEMAN
GAINESVILLE, FL 32607 US

Current Mailing Address:

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

New Mailing Address:

4340 NEWBERRY ROAD
SUITE 203, ATTN: ROSEMAN
GAINESVILLE, FL 32607 US

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:

MAST, BRUCE A
6711 NW 81 BLVD
GAINESVILLE, FL 32653 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:

05/09/2011

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 MAST

MGRM

05/09/2011

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