2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066663

Entity Name: VERITAS INVESTMENTS, LLC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0419076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

EDWARDS, CATHERINE Name:

Address: 4340 NEWBERRY ROAD, STE 301

City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM

Name: ROSEMAN, ROBERT

4340 NEWBERRY ROAD, STE 301 Address:

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 Statues.

SIGNATURE: BRUCE MAST **MGRM** 04/30/2012