

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103368

FILED
Mar 12, 2011
Secretary of State

Entity Name: VERITAS MEDICAL SOLUTIONS, LLC

Current Principal Place of Business:

2057 DELTA WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

2014 DELTA BOULEVARD
TALLAHASSEE, FL 32303

Current Mailing Address:

2057 DELTA WAY
TALLAHASSEE, FL 32303

New Mailing Address:

2014 DELTA BOULEVARD
TALLAHASSEE, FL 32303

FEI Number: 41-2254696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CRAIG A
2057 DELTA WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BUTLER, CRAIG A
2014 DELTA BOULEVARD
TALLAHASSEE, FL 32303 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: CRAIG A BUTLER

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, CRAIG A MD, MBA
Address: 2014 DELTA BOULEVARD
City-St-Zip: TALLAHASSEE, FL 32303

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: CRAIG A. BUTLER

MR

03/12/2011

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