

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109699

FILED
May 01, 2008
Secretary of State

Entity Name: VERITA GROUP, LLC

Current Principal Place of Business:

2570 SR 13
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1106 FRIENDSHIP DRIVE
OFFICE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

2570 SR 13
JACKSONVILLE, FL 32259 US

New Mailing Address:

1106 FRIENDSHIP DRIVE
OFFICE
JACKSONVILLE, FL 32259 US

FEI Number: 06-1829772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MURPHY, JOHN
Address: 2570 SR 13
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MURPHY

MR.

05/01/2008

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