

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: VERITA GROUP, LLC

Current Principal Place of Business:

1106 FRIENDSHIP DRIVE
OFFICE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

10611 ABERCORN STREET
SAVANNAH, GA 31419

New Principal Place of Business:

1015 ATLANTIC BLVD
SUITE #277
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

10611 ABERCORN STREET
ATTN: OFFICE
SAVANNAH, GA 31419

FEI Number: 06-1829772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: MURPHY, JOHN
Address: 2570 SR 13
City-St-Zip: JACKSONVILLE, FL 32259 US

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: JOHN MURPHY

MGR

04/02/2010

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