

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035823

FILED
Mar 31, 2010
Secretary of State

Entity Name: VERACITY CONSULTING LLC

Current Principal Place of Business:

16102 EMERALD ESTATES DR.
UNIT 425
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16102 EMERALD ESTATES DR.
UNIT 425
WESTON, FL 33331

New Mailing Address:

FEI Number: 83-0509921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, TOM
695 VISTA MEADOWS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LATHAM, TOM
16102 EMERALD ESTATES DR.
UNIT 425
WESTON, FL 33331 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATHAM, TOM
Address: 16102 EMERALD ESTATES DR. UNIT 425
City-St-Zip: WESTON, FL 33331

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: TOM LATHAM

MGRM

03/31/2010

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