2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054998

Entity Name: VEREALITY, LLC

FILED Apr 20, 2009 Secretary of State

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

335 9TH AVENUE NE

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

335 9TH AVENUE NE

ST. PETERSBURG, FL 33701

FEI Number: 26-2743182 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:

COHRS, DENIS A

2757 ULMERTON ROAD, STE 210 CLEARWATER, FL 33762 US COHRS, DENIS A 1901 ULMERTON ROAD, STE 425 CLEARWATER, FL 33762 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: DENIA A. COHRS 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MS () Change (X) Addition

 Name:
 Name:
 GOODWILL, MARTHA E

 Address:
 Address:
 335 9TH AVE NE

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33701

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: MARTHA E GOODWILL MS 04/20/2009