

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111744

FILED
Apr 26, 2010
Secretary of State

Entity Name: VERACITY DESIGN GROUP, LLC

Current Principal Place of Business:

4537A HIGHGATE DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4537A HIGHGATE DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3855903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KINDEL, ALLISON V CEO
4537A HIGHGATE DRIVE
DELRAY BEACH, FL 33445 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: ALLISON KINDEL

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KINDEL, ALLISON V CEO
Address: 4537A HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: KINDEL, DANIEL F VP
Address: 4537A HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: ALLISON KINDEL

CEO

04/26/2010

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