

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116974

FILED
Apr 29, 2011
Secretary of State

Entity Name: VERITAS CLAIMS SERVICES LLC

Current Principal Place of Business:

238 CAPEHART DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

PO BOX 720097
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-3927677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, TORREY
238 CAPEHART DRIVE
ORLANDO, FL 32807 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
Name: HICKS, TORREY H
Address: PO BOX 720097
City-St-Zip: ORLANDO, FL 32872

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: TORREY HICKS

TH

04/29/2011

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