

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032962

FILED
Mar 31, 2010
Secretary of State

Entity Name: VERITAS MANAGEMENT & CONSULTING SERVICES, LLC

Current Principal Place of Business:

220 W ELM ST
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

220 W ELM ST
TAMPA, FL 33604

New Mailing Address:

FEI Number: 38-3799152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERKORN, ROBERT C
220 W ELM ST
TAMPA, FL 33604 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: ROB-ANNE, LLC
Address: 220 W ELM ST
City-St-Zip: TAMPA, FL 33604

Title: MGR
Name: HABERKORN, ROBERT C
Address: 220 W ELM ST
City-St-Zip: TAMPA, FL 33604

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: ROBERT C. HABERKORN

MGR

03/31/2010

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