

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038663

Entity Name: VERACITY MOTOR COMPANY, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1860 MAYPORT RD.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

901 GAVAGAN RD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-4719120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANNA R
901 GAVAGAN ROAD
ATLANTIC BEACH, FL 32233 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: BROWN, ANNA R
Address: 901 GAVAGAN ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 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: ANNA RENEE BROWN

MGRM

04/23/2011

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