2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121683

Entity Name: VERITY STREAM, LLC

US

FILED May 03, 2011 Secretary of State

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

206 SUNRISE DRIVE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

206 SUNRISE DRIVE NOKOMIS, FL 34275

FEI Number: 33-6547182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, MICHAEL B 206 SUNRISE DRIVE NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DYER, MICHAEL B

 Address:
 206 SUNRISE DRIVE

 City-St-Zip:
 NOKOMIS, FL 34275 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 Statues.

SIGNATURE: MICHAEL B DYER MGR 05/03/2011