2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106813

Entity Name: VERITAS PROPERTY SERVICES L.L.C.

FILED Jan 04, 2012 Secretary of State

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

13911 W. HILLSBOROUGH AVENUE SUITE 171

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

13911 W. HILLSBOROUGH AVENUE SUITE 171 TAMPA, FL 33635

FEI Number: 27-3645078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINO, CHARLIE 13911 W. HILLSBOROUGH AVENUE, SUITE 171 TAMPA, FL 33635 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: MGRM

Name: RIHARD, BANTOCK

Address: 13911 W. HILLSBOROUGH AVENUE, SUITE 171

City-St-Zip: TAMPA, FL 33635

Title: VP

Name: HOLTZMAN, EDWARD

Address: 13911 W. HILLSBOROUGH AVENUE, SUITE 171

City-St-Zip: TAMPA, FL 33635

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: RICHARD BANTOCK MGRM 01/04/2012