2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2007
Secretary of State

DOCUMENT# M00000002314

Entity Name: VERITUDE LLC

Current Principal Place of Business:

82 DEVONSHIRE ST., #F7B
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

82 DEVONSHIRE ST., #F7B
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-3535482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD ( ) Delete
Name: LIGHT, MICHAEL R
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete
Name: GOULDING, RICHARD
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: DP ( ) Delete
Name: CONRAD, JACK L
Address: 82 DEVONSHIRE ST
City-St-Zip: BOSTON, MA 02109

Title: S ( ) Delete
Name: FREEDMAN, JAY
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: DCEO ( ) Delete
Name: MUCCI, PAUL
Address: 82 DEVONSHIRE ST
City-St-Zip: BOSTON, MA 02109

Title: D (X) Delete
Name: CAREY, WILLIAM C
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: CONRAD, JACK
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change ( ) Addition
Name: LOPES, ROBERT
Address: 82 DEVONSHIRE ST
City-St-Zip: BOSTON, MA 02109

Title: D (X) Change ( ) Addition
Name: MUCCI, PAUL
Address: 82 DEVONSHIRE ST.
City-St-Zip: BOSTON, MA 02109

Title: D (X) Change ( ) Addition
Name: WHITE, PAUL
Address: 82 DEVONSHIRE ST
City-St-Zip: BOSTON, MA 02109

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN STURDY M 05/07/2007

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