

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002652

Entity Name: VERUS FINANCIAL LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

500 CHASE PARKWAY
WATERBURY, CT 06708

New Principal Place of Business:

Current Mailing Address:

500 CHASE PARKWAY
WATERBURY, CT 06708

New Mailing Address:

FEI Number: 26-1717497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HARTLEY, JAMES E JR.
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

Title: MGRM
Name: JSD PARTNERS LLC
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

Title: MGRM
Name: DRUBNER, JEFFREY M
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

Title: MGRM
Name: LEE, JONAS P
Address: 500 CHASE PARKWAY
City-St-Zip: WATERBURY, CT 06708

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: JAMES E HARTLEY JR.

CEO

02/16/2011

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