

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000456

Entity Name: MERIDIAN FARM, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3167 OLDE HAMPTON ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE WEINER, ESQ.
1428 BRICKELL AVENUE, SUITE #400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0994665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LAWRENCE
1428 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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: MGR () Delete
Name: PHILLIPS, CHARLES G
Address: 775 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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: CHARLES G. PHILLIPS MGR 03/19/2009

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