

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2006
Secretary of State**

DOCUMENT# L03000035592

Entity Name: MERIDIAN ENTERPRISES, LLC

Current Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
118
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 41-2109363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, GARY A
2125 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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 () Delete
Name: THE MANSWELL TRUST,
Address: 9550 BRADSHAW LANE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: ANSELL LIFE SYSTEMS,, INC.
Address: 7154 NORTH UNIVERSITY DRIVE, 118
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THE MANSWELL TRUST

MGRM

03/30/2006

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