

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045988

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: MERIDIAN DEVELOPMENT, LLC

**Current Principal Place of Business:**

2765 REBECCA LANE STE. A  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

2765 REBECCA LANE STE. C  
ORANGE CITY, FL 32763

**Current Mailing Address:**

2765 REBECCA LANE STE. A  
ORANGE CITY, FL 32763

**New Mailing Address:**

2765 REBECCA LANE STE. C  
ORANGE CITY, FL 32763

FEI Number: 20-0610060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JACKSON, LAWTON R ESQ  
2311 S.W. 24TH STREET  
MIAMI, FL 33145 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMITH, JODY  
Address: 2765 REBECCA LANE STE. A  
City-St-Zip: ORANGE CITY, FL 32763

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, JODY  
Address: 2765 REBECCA LANE STE. C  
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JODY SMITH

MGRM

01/19/2004

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