

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 29, 2005  
Secretary of State**

DOCUMENT# L03000045988

Entity Name: MERIDIAN DEVELOPMENT, LLC

**Current Principal Place of Business:**

2765 C REBECCA LANE  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

**Current Mailing Address:**

2765 C REBECCA LANE  
ORANGE CITY, FL 32763

**New Mailing Address:**

FEI Number: 20-0610060      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:**

SMITH, TOM  
2765C REBECCA LANE  
ORANGE CITY, FL 32763      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: SMITH, TOM  
Address: 2765 C REBECCA LANE  
City-St-Zip: ORANGE CITY, FL 32763

**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 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: TOM SMITH

MGRM

07/29/2005

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