

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045988

FILED
Apr 08, 2010
Secretary of State

Entity Name: MERIDIAN DEVELOPMENT, LLC

Current Principal Place of Business:

1900 EAST ROBINSON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1900 EAST ROBINSON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-0610060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID A
1900 EAST ROBINSON STREET
ORLANDO, FL 32803 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: WILSON, DAVID A
Address: 1900 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: DAVID A. WILSON

MM

04/08/2010

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