

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# L04000008934

Entity Name: MERIDIAN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6411 OPEN PASTURE COURT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

6411 OPEN PASTURE COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARIAS, RAYMOND G
6411 OPEN PASTURE COURT
WESLEY CHAPEL, FL 33544 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: HADDIGAN, MICHAEL S
Address: 11 SHUMARD CT. E.
City-St-Zip: HOMOSASSA, FL 34446

Title: MGRM () Delete
Name: ARIAS, RAYMOND G
Address: 6411 OPEN PASTURE COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

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 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: RAYMOND G. ARIAS

MGRM

04/26/2005

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