

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008934

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERIDIAN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
LAKE VIEW BUILDING SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

216 S. PINE AVE.
INVERNESS, FL 34452

Current Mailing Address:

P.O. BOX 5096
HOMOSASSA SPRINGS, FL 34447

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:

HADDIGAN, MICHAEL S
11 SHUMARD CT. E.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

HADDIGAN, MICHAEL S
216 S. PINE AVE.
INVERNESS, FL 34452 US

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: MICHAEL S. HADDIGAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDIGAN, MICHAEL S
Address: 11 SHUMARD CT. E.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HADDIGAN, MICHAEL S
Address: 216 S. PINE AVE.
City-St-Zip: INVERNESS, FL 34452

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. HADDIGAN

PRES

04/30/2009

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