

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008934

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERIDIAN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3589 E GULF TO LAKE HWY
INVERNESS, FL 34453

New Principal Place of Business:

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
3589 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: PRES
Name: HADDIGAN, MICHAEL S
Address: 3589 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: VP
Name: HADDIGAN, YOSABELLE M
Address: 3589 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: MICHAEL S. HADDIGAN PRES 04/29/2011

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