

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003913

Entity Name: MERIDIAN HOMES, L.L.C.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2205
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 2205
FORT LAUDERDALE, FL 33303

New Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

FEI Number: 20-2158525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE 404
WESTON, FL 33331 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: MGR () Delete
Name: BELLET, MICHAEL - MGR
Address: PO BOX 2205
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLET, MICHAEL - MGR
Address: 36 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 BELLET

MGR.

04/10/2007

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