

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003913

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

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

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:

BELLET DESIGN CONSULTANTS, INC.
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: RHONDA L. BELLET

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BELLET

MANA

03/23/2009

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