

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048737

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERIDIAN ALPHA HOLDINGS, LLC

Current Principal Place of Business:

1342 COLONIAL BOULEVARD, SUITE D27
FORT MYERS, FL 33907

New Principal Place of Business:

3930 CHIQUITA BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

1342 COLONIAL BOULEVARD, SUITE D27
FORT MYERS, FL 33907

New Mailing Address:

3930 CHIQUITA BLVD
CAPE CORAL, FL 33914

FEI Number: 20-2926511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPERA, MARIANNE H ESQ.
HENDERSON FRANKLIN STARNES & HOLT, PA
3451 BONITA BAY BLVD., SUITE 206
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HENNING, RHONDA A
3930 CHIQUITA BLVD
CAPE CORAL, FL 33914 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 A. HENNING

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSNY, RUDOLF Y
Address: 1342 COLONIAL BOULEVARD, SUITE D27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: BOYD, BRYANT C
Address: 1342 COLONIAL BOULEVARD, SUITE D27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: SCHENZ, RICHARD DR
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: KORPITSCH, WALTER
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSNY, RUDOLF Y
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: BOYD, BRYANT C
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: SCHENZ, RICHARD DR
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: KORPITSCH, WALTER
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: RUDOLF MOSNY

MGRM

04/28/2008

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