

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000125

FILED
Apr 19, 2011
Secretary of State

Entity Name: MERIDIAN INSURANCE PARTNERS II, LLC

Current Principal Place of Business:

960 BUTTERNUT TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

960 BUTTERNUT TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARSCH LAW, LLC
350 CAMINO GARDENS BLVD.
#102
BOCA RATON, FL 33432 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
Name: JOACHIM, CHARLES R II
Address: 960 BUTTERNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: CHARLES R. JOACHIM II

MGR

04/19/2011

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