

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089141

Entity Name: MERIDIAN DELRAY, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4004 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

2362 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4004 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

2362 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, DEBORAH M
2362 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: MCGINN, DEBORAH M
Address: 2362 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: DEBORAH MCGINN MGR 01/12/2012

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