

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056654

FILED
Jan 11, 2011
Secretary of State

Entity Name: MERIDIAN FINANCIAL GROUP, LLC

Current Principal Place of Business:

8549 SURREY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

5340 TRAYLOR AVENUE
SARASOTA, FL 34234

Current Mailing Address:

8549 SURREY LANE
BOCA RATON, FL 33496

New Mailing Address:

5340 TRAYLOR AVENUE
SARASOTA, FL 34234

FEI Number: 65-0078560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNELLING, LINDA L ESQ
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 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: RASKIN, STEPHEN S
Address: 5340 TRAYLOR AVENUE
City-St-Zip: SARASOTA, FL 34234

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: STEPHEN S RASKIN

MGR

01/11/2011

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