


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90094 014 ****50.00

DOCUMENT # M04000003262			
1. Entity Name MERIDIAN CONSTRUCTION AND DEVELOPMENT LLC			
Principal Place of Business 235 ATLANTA PROVIDENCE COURT ALPHRETTA, GA 30004		Mailing Address 235 ATLANTA PROVIDENCE COURT ALPHRETTA, GA 30004	
2. Principal Place of Business 1121 Alderman Drive Suite, Apt. #, etc. Suite 112 City & State Alpharetta, GA. Zip 30005 Country USA		3. Mailing Address 1121 Alderman Drive Suite, Apt. #, etc. Suite 112 City & State Alpharetta, GA. Zip 30005 Country USA	
6. Name and Address of Current Registered Agent PARKER, LAWRENCE 1365 GULF BOULEVARD MADEIRA, FL 33708		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
4. FEI Number APPLIED FOR 20-1513610		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required.		01172005 Chg-LLC CR2E083 (10/03)	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DERISO, DAVID C 235 ATLANTA PROVIDENCE COURT ALPHRETTA, GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DAVID C. DERISO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: 1-18-05 678-636-0181	

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