

M 04 000003262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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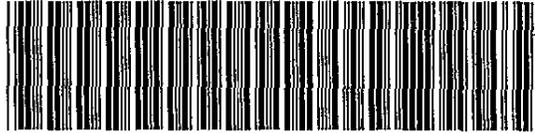
(Business Entity Name)

(Document Number)

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August 15, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Statement of Change of Registered Agent: MERIDIAN CONSTRUCTION AND DEVELOPMENT LLC**

Ladies and Gentlemen:

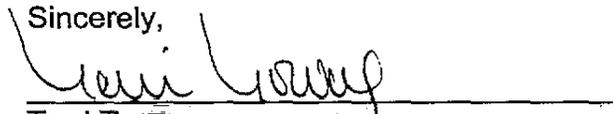
Please find enclosed for filing two signed originals of the Statement of Change of Registered Agent for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,



Terri Towers  
1121 Alderman Dr., Suite 112  
Alpharetta, Georgia 30005

**ANY QUESTIONS OR PROBLEMS REGARDING THIS REQUEST: PLEASE CONTACT TRACY NEWMAN AT 818-879-9079 x 114.**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: MERIDIAN CONSTRUCTION AND DEVELOPMENT LLC

2. The mailing address of the limited liability company is : 235 Atlanta Providence Court  
Alpharetta, Georgia 30004

August 13, 2004 M04000003262  
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

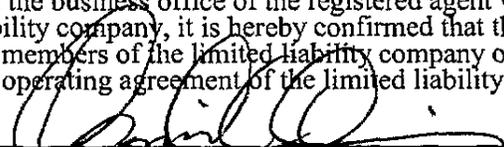
Lawrence Parker  
Name  
1365 Gulf Blvd.  
Address  
Madeira, Florida 33708  
City, State and Zip

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6. The name and address of the new registered agent and/or office:

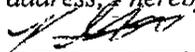
Robert McGrath  
Name  
1329 Independence Dr.  
Florida street address (P.O. Box NOT acceptable)  
Melbourne FL 32940  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

David C. Deriso, Member  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314