

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003262

FILED
Jan 04, 2006
Secretary of State

Entity Name: MERIDIAN CONSTRUCTION AND DEVELOPMENT LLC

Current Principal Place of Business:

1121 ALDERMAN DRIVE STE 112
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1121 ALDERMAN DRIVE STE 112
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-1513610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, ROBERT
1329 INDEPENDENCE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SWIM, KEVIN
202 REGENCY DRIVE
DAVENPORT, FL 33896 US

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: KEVIN SWIM

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERISO, DAVID C
Address: 235 ATLANTA PROVIDENCE COURT
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID C. DERISO

MGRM

01/04/2006

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