

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000876

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: MERIDIAN ENVIRONMENTAL, LLC

**Current Principal Place of Business:**

438-A ROBESON ST.  
FAYETTE, NC 28301

**New Principal Place of Business:**

438-A ROBESON ST.  
FAYETTEVILLE, NC 28301

**Current Mailing Address:**

438-A ROBESON ST.  
FAYETTE, NC 28301

**New Mailing Address:**

438-A ROBESON ST.  
FAYETTEVILLE, NC 28301

FEI Number: 56-2218997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., STE. 508  
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: VESTAL, ANITA  
Address: 438-A ROBESON ST.  
City-St-Zip: FAYETTE, NC 28301

Title: MGR (X) Change ( ) Addition  
Name: VESTAL, ANITA  
Address: 438-A ROBESON ST.  
City-St-Zip: FAYETTEVILLE, NC 28301

Title: MGR ( ) Delete  
Name: VESTAL, MARK  
Address: 438-A ROBESON ST.  
City-St-Zip: FAYETTE, NC 28301

Title: MGR (X) Change ( ) Addition  
Name: VESTAL, MARK  
Address: 438-A ROBESON ST.  
City-St-Zip: FAYETTEVILLE, NC 28301

Title: MGR (X) Delete  
Name: MUSSELWHITE, GERALD  
Address: 438-A ROBESON ST.  
City-St-Zip: FAYETTE, NC 28301

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

I hereby certify that the information supplied with this filing does not qualify 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: W. EMERSON TEER

VP

07/10/2007

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