

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# M06000002519

Entity Name: MERIDIAN DEVELOPMENT GROUP (FLORIDA) LLC

Current Principal Place of Business:

4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-4752567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOFF, ILONA
4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762 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: MGRM
Name: KOSSOFF, STEVEN
Address: 4600 140TH AVE N STE # 220
City-St-Zip: CLEARWATER, FL 33762

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: ILONA KOSSOFF MGR 01/05/2010

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