

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002519

FILED
Apr 25, 2011
Secretary of State

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: STEVEN KOSSOFF

MGMR

04/25/2011

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