

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098405

Entity Name: MERIDIAN SARASOTA LLC

FILED  
Mar 15, 2007  
Secretary of State

**Current Principal Place of Business:**

17757 US HWY 19 NORTH  
SUITE 200  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

17757 US HWY 19 NORTH  
SUITE 200  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number: 81-0679112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ILONA, KOSSOFF  
4110 LASALLE DRIVE  
PALM HARBOR, FL 34685 US

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

ILONA, KOSSOFF  
7738 ARALIA WAY  
CLEARWATER, FL 33777 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:

03/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MERIDIAN MANAGEMENT, GROUP OF FLORIDA LLC  
Address: 17757 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

**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 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: ILONA KOSSOFF

MGR

03/15/2007

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