2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098405

Entity Name: MERIDIAN SARASOTA LLC

Current Principal Place of Business:

4600 140TH AVE N STE # 220

CLEARWATER, FL 33762

Current Mailing Address:

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

FEI Number: 81-0679112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 14, 2013

Secretary of State

CC6783833750

Authorized Person(s) Detail:

Title MGR

Name MERIDIAN MANAGEMENT GROUP OF

FLORIDA LLC

Address 4600 140TH AVE N # 220 City-State-Zip: CLEARWATER FL 33762

SIGNATURE: STEVEN KOSSOFF

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

Date

02/14/2013