

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002519

Entity Name: MERIDIAN DEVELOPMENT GROUP (FLORIDA) 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 US

FEI Number: 20-4752567

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOSSOFF, ILONA
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

Authorized Person(s) Detail :

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN KOSSOFF

MEMBER

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date