

**2013 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:** No

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

**SIGNATURE:** STEVEN KOSSOFF

MGRM

02/14/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date