

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000456

Entity Name: MERIDIAN FARM, L.L.C.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

3167 OLDE HAMPTON ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3167 OLDE HAMPTON ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

C/O LAWRENCE WEINER, ESQUIRE  
1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131

FEI Number: 65-0994665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINER, LAWRENCE  
1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PHILLIPS, CHARLES G  
Address: 775 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10021

Title: P (X) Delete  
Name: PHILLIPS, CHARLES G  
Address: 775 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES G. PHILLIPS

MGR

04/28/2004

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