

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009211

FILED
Jan 13, 2009
Secretary of State

Entity Name: MERIDIAN REAL ESTATE SERVICES, L.L.C.

Current Principal Place of Business:

5150 NORTH TAMIAMI TR
SUITE 601
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 NORTH TAMIAMI TR
SUITE 601
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1111491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, MARLENE
5150 NORTH TAMIAMI TR
SUITE 601
NAPLES, FL 34103 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/MANAGERS:

Title: MGR () Delete
Name: LEWALLEN ENTERPRISES, , INC.
Address: 110 DOMINICA LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: KLINLER HOLDINGS, LL, C
Address: 5150 NORTH TAMIAMI TR SUITE 601
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KLINGLER HOLDINGS, L, LC
Address: 5150 NORTH TAMIAMI TR SUITE 601
City-St-Zip: NAPLES, FL 34103

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: PHILLIP LEWALLEN

MGR

01/13/2009

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