

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009211

**FILED**  
**Feb 15, 2010**  
**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  
**Name:** LEWALLEN ENTERPRISES, INC.  
**Address:** 110 DOMINICA LN  
**City-St-Zip:** BONITA SPRINGS, FL 34134

**Title:** MGR  
**Name:** KLINGLER HOLDINGS, LLC  
**Address:** 5150 NORTH TAMIAMI TR SUITE 601  
**City-St-Zip:** NAPLES, FL 34103

I hereby 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

02/15/2010

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