

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009211

FILED
Feb 16, 2011
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

02/16/2011

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