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**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000015306

Entity Name
MERIDGE, LLC

Principal Place of Business

15320 AMBERLY DRIVE, SUITE A
TAMPA, FL 33647-1647

Mailing Address

15320 AMBERLY DRIVE, SUITE A
TAMPA, FL 33647-1647

01112006No Chg-LLC

CR2E033 (11/05)

4. FEI Number
37-1433850Applied For
Not Applied

5. Certificate of Status Desired

\$5.00 Additional
Fee Required**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

TAMS, ROBERT V
N FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602**DO NOT WRITE
IN THIS SPACE**

I, 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. I am familiar with, and accept, the obligations of registered agent.

Signature

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

Filing Fee is \$50.00
Due by May 1, 2008

MANAGING MEMBERS/MANAGERS

MGRM
FRAZIER, D.W. M.D.
15320 AMBERLY DRIVE, SUITE A
TAMPA, FL 336471647MGRM
WEISSMAN, MARK S M.D.
15320 AMBERLY DRIVE, SUITE A
TAMPA, FL 336471647000000398212
01/30/06 80083-1025 50.00**DO NOT WRITE
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information stated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-17-06 813-777-2090