

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009220

FILED
Jan 06, 2005
Secretary of State

Entity Name: MERIDIAN PROPERTY SERVICES II, LLC

Current Principal Place of Business:

471 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

471 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HATMAKER, MICHAEL
471 HARBOR DR. S.
INDIAN ROCKS BEACH, FL 33785 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: HATMAKER, MICHAEL
Address: 471 HARBOR DR. S.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES:

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: MICHAEL HATMAKER MGR 01/06/2005

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