

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023958

Entity Name: MERIDIAN SOUTH LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

285 NORTHEAST HERNANDO AVENUE
LAKE CITY, FL 32055

New Principal Place of Business:

4500 140TH AVENUE N
SUITE 101
CLEARWATER, FL 33762

Current Mailing Address:

285 NORTHEAST HERNANDO AVENUE
LAKE CITY, FL 32055

New Mailing Address:

PO BOX 17229
CLEARWATER, FL 33762

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEELE, S. AUSTIN
285 NORTHEAST HERNANDO AVENUE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MLHAUSER LLC
4500 140TH AVENUE N
SUITE 101
CLEARWATER, FL 33762 US

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: MICHAEL L HAUSER, MANAGER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAUSER, MICHAEL L
Address: 4500 140TH AVENUE N, SUITE 101
City-St-Zip: CLEARWATER, FL 33762

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: MICHAEL L HAUSER

MGR

04/10/2012

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