

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028854

Entity Name: MERIDIA, LLC

FILED
Sep 22, 2004
Secretary of State

Current Principal Place of Business:

410 WEST NINE MILE RD.
PMB 2775
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

PMB 2775
PO BOX 2430
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 90-0101457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN HOME BASE INC.
410 WEST NINE MILE RD.
#2775
PENSACOLA, FL 32534 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: SIVULICH, DAVID J
Address: 13945 CALLE CARDENAS
City-St-Zip: RANCHO SANTE FE, CA 92130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIVULICH, DAVID J
Address: 17160 BLUE SKIES RIDGE
City-St-Zip: RANCHO SANTE FE, CA 92127 US

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: DAVID SIVULICH

MGR

09/22/2004

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