

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029040

FILED
Jul 05, 2005
Secretary of State

Entity Name: MERIDIAN INSURANCE GROUP, LLC

Current Principal Place of Business:

P.O. BOX 2428
BOCA RATON, FL 33427

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3190
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 2428
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-0136816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD, STE 700
FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRYAN, GREGORY
Address: 301 YAMATO RD, STE 3191
City-St-Zip: BOCA RATON, FL 334314919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRYAN, GREGORY
Address: 301 YAMATO RD, STE 3190
City-St-Zip: BOCA RATON, FL 334314932

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: GREG CRYAN

MM

07/05/2005

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