

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029040

FILED
Apr 30, 2008
Secretary of State

Entity Name: MERIDIAN INSURANCE GROUP, LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3150
BOCA RATON, FL 33431

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN
6991 NORTH STATE RD 7
2ND FLOOR
PARKLAND, FL 33073 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/MANAGERS:

Title: MGR () Delete
Name: CRYAN, GREGORY
Address: 301 YAMATO RD, STE 3150
City-St-Zip: BOCA RATON, FL 334314932

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 exemption stated in Chapter 119, 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 J CRYAN

PRES

04/30/2008

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