

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029040

**FILED**  
**Jan 06, 2010**  
**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:**

301 YAMATO ROAD  
SUITE 3150  
BOCA RATON, FL 33431

**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:**

SCRENCI, STEPHEN  
2200 NW 2ND AVENUE  
SUITE 210  
BOCA RATON, FL 33431-746 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:

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: GREGORY J. CRYAN

MGR

01/06/2010

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