

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029040

Entity Name: MERIDIAN INSURANCE GROUP, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

921 TROPIC BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3150
BOCA RATON, FL 33431

Current Mailing Address:

921 TROPIC BLVD.
DELRAY BEACH, FL 33483

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 ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN
2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 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
Name: CRYAN, GREGORY
Address: 301 YAMATO ROAD SUITE 3150
City-St-Zip: BOCA RATON, FL 33431

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: G.CRYAN

PRES

03/17/2011

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