

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045988

Entity Name: MERIDIAN DEVELOPMENT, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

4256 CARDINAL BLVD
PORT ORANGE, FL 32127

New Principal Place of Business:

1900 EAST ROBINSON STREET
ORLANDO, FL 32803

Current Mailing Address:

4256 CARDINAL BLVD
PORT ORANGE, FL 32127

New Mailing Address:

1900 EAST ROBINSON STREET
ORLANDO, FL 32803

FEI Number: 20-0610060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM
4256 CARDINAL BLVD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WILSON, DAVID A
1900 EAST ROBINSON STREET
ORLANDO, FL 32803 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: DAVID A. WILSON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, TOM
Address: P.O. BOX 291392
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM (X) Delete
Name: WILSON, DAVE
Address: P.O. BOX 291392
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, DAVID A
Address: 1900 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

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: DAVID A. WILSON

MGRM

04/08/2009

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