

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023651

FILED
Apr 25, 2005
Secretary of State

Entity Name: RESTLESS MERIDIAN, LLC

Current Principal Place of Business:

C/O RICHARD I. KORMAN, P.A.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O RICHARD I. KORMAN, P.A.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O RICHARD I. KORMAN, P.A.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139

New Mailing Address:

C/O RICHARD I. KORMAN, P.A.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROMAN, RICHARD I ESQ.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KORMAN, RICHARD I ESQ.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139 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: RICHARD KORMAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEARCE, SHELDON
Address: 11 SOUTH HIGH STREET
City-St-Zip: TUCKAHOE, NY 10707

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 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: SHELDON PEARCE

MGR

04/25/2005

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