

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066991

FILED
Apr 27, 2005
Secretary of State

Entity Name: 211 MERIDIAN HOLDINGS, LLC

Current Principal Place of Business:

903 MOORING CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

903 MOORING CIRCLE
TAMPA, FL 336025757 US

Current Mailing Address:

903 MOORING CIRCLE
TAMPA, FL 33602

New Mailing Address:

903 MOORING CIRCLE
TAMPA, FL 336025757 US

FEI Number: 30-0277514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S ESQUIRE
3719 SWANN AVENUE
TAMPA, FL 33609 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/MEMBERS:

Title: MGRM () Delete
Name: LEONOV, ANDREI A
Address: 903 MOORING CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: LEONOV, ELENA
Address: 903 MOORING CIRLE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONOV, ANDREI A
Address: 903 MOORING CIRCLE
City-St-Zip: TAMPA, FL 336025757 US

Title: MGRM (X) Change () Addition
Name: LEONOV, ELENA
Address: 903 MOORING CIRLE
City-St-Zip: TAMPA, FL 336025757 US

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: ANDREI A. LEONOV

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04/27/2005

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