

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089690

FILED
Apr 18, 2008
Secretary of State

Entity Name: MERIDIAN OPERATIONS, LLC

Current Principal Place of Business:

550 CIDCO ROAD
COCOA, FL 32926

New Principal Place of Business:

270 BARNES BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

550 CIDCO ROAD
COCOA, FL 32926

New Mailing Address:

270 BARNES BLVD
ROCKLEDGE, FL 32955

FEI Number: 20-2048698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, JACALYN
550 CIDCO ROAD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

DEVRIES, JACALYN
270 BARNES BLVD
ROCKLEDGE, FL 32955 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RMD AMERICAS USA, LL, C
Address: 550 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RMD AMERICAS USA, LL, C
Address: 270 BARNES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: MARY K MERRITT

CFO

04/18/2008

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