

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092172

Entity Name: MERIDIAN PARTNERS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

100 S ASHLEY STE 800
TAMPA, FL 33602

New Principal Place of Business:

620 EAST TWIGGS STREET
SUITE 400
TAMPA, FL 33601

Current Mailing Address:

100 S ASHLEY STE 800
TAMPA, FL 33602

New Mailing Address:

620 EAST TWIGGS STREET
SUITE 400
TAMPA, FL 33601

FEI Number: 59-3604434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, WALTER U
100 S. ASHLEY STREET
SUITE 800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BAKER, WALTER U
620 EAST TWIGGS STREET
SUITE 400
TAMPA, FL 33601 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: WALTER U. BAKER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, WALTER U
Address: 620 EAST TWIGGS STREET, SUITE 400
City-St-Zip: TAMPA, FL 33601 US

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: WALTER U. BAKER

MGR

03/28/2011

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