

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092172

Entity Name: MERIDIAN PARTNERS, LLC

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

620 EAST TWIGGS STREET  
SUITE 400  
TAMPA, FL 33601

**New Principal Place of Business:**

853 SOUTH BOULEVARD  
TAMPA, FL 33606

**Current Mailing Address:**

620 EAST TWIGGS STREET  
SUITE 400  
TAMPA, FL 33601

**New Mailing Address:**

853 SOUTH BOULEVARD  
TAMPA, FL 33606

FEI Number: 59-3604434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BAKER, WALTER U  
853 SOUTH BOULEVARD  
TAMPA, FL 33606 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

04/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BAKER, WALTER U  
Address: 853 SOUTH BOULEVARD  
City-St-Zip: TAMPA, FL 33606 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

04/08/2012

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