

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000428

FILED
Jan 21, 2011
Secretary of State

Entity Name: MERIDIAN GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4110-D NW 37TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4110-D NW 37TH PL
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-2103502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JOHN
2841 N.W. 41ST STREET
GAINESVILLE, FL 32606 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/MANAGERS:

Title: MGRM
Name: HUDSON, JOHN
Address: 4110-D NW 37TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: SEC
Name: ROSIN, NEIL
Address: 4110 -D NW 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: NEIL ROSIN

SEC

01/21/2011

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