

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003163

FILED
Jul 10, 2007
Secretary of State

Entity Name: MERIDIAN RETIREMENT PLAN SERVICES, LLC

Current Principal Place of Business:

3700 S. OCEAN BOULEVARD, #306
306
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3700 S. OCEAN BOULEVARD, #306
306
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-2155699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOSINSKI, BRUCE
3700 S. OCEAN BOULEVARD, #306
306
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

KOSINSKI, EILEEN
3700 S. OCEAN BOULEVARD, #306
306
HIGHLAND BEACH, FL 33487 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: EILEEN KOSINSKI

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSINSKI, BRUCE
Address: 3700 S. OCEAN BOULEVARD, #306
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSINSKI, EILEEN
Address: 3700 S. OCEAN BOULEVARD, #306
City-St-Zip: HIGHLAND BEACH, FL 33487

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: EILEEN KOSINSKI

MGR

07/10/2007

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