

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003163

FILED
Apr 17, 2008
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)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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 L KOSINSKI

MGR

04/17/2008

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