

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003163

FILED
Mar 31, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

3700 S OCEAN BLVD
#306
HIGHLAND BEACH, FL 33487

FEI Number: 20-2155699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KOSINSKI, EILEEN L MS.
3700 S OCEAN BLVD
#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 L KOSINSKI

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MS.

03/31/2009

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