

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013196

FILED
Jan 27, 2008
Secretary of State

Entity Name: MERIDIAN PARTNERS OF BOCA II, LLC

Current Principal Place of Business:

6316 DORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6316 DORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 57-1217937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, ADAM G
1900 NW CORPORATE BLVD.
SUITE 301-WEST BUILDING
BOCA RATON, FL 33431 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 () Delete
Name: ROSA, HOWARD W
Address: 6316 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: HERBST, SETH
Address: 1647 CYPRESS ROW
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: HOWARD W ROSA

MGRM

01/27/2008

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