

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026750

Entity Name: MERIDIAN/SILVER, LC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

FEI Number: 20-2502912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMIAMI TRAIL
SUITE 330
NAPLES, FL 34103 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: MERIDIAN LAND CO.,
Address: 10001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: WDS HOLDINGS, LTD.,
Address: PO BOX 236
City-St-Zip: EDWARDSVILLE, IL 62025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERIDIAN LAND CO.,
Address: 10001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: MGR (X) Change () Addition
Name: WDS HOLDINGS, LTD.,
Address: PO BOX 236
City-St-Zip: EDWARDSVILLE, IL 62025 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY O. WINFIELD, VP, MERIDIAN LAND CO.

MGR

03/08/2007

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