

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031382

Entity Name: MERIDIAN LAKELAND LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

Current Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607

New Mailing Address:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

FEI Number: 30-0306326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOFF, STEVEN H
4110 LASALLE DRIVE
PALM HARBOR, FL 34685 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: KOSSOFF, STEVEN H
Address: 4110 LASALLE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 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: STEVEN KOSSOFF

MEMB

04/28/2006

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