

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031382

Entity Name: MERIDIAN LAKELAND LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

New Mailing Address:

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:

KOSSOFF, STEVEN H
7738 ARALIA WAY
CLEARWATER, FL 33777 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: _____

Electronic Signature of Registered Agent

03/15/2007

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: MGR (X) Change () Addition
Name: KOSSOFF, STEVEN H
Address: 7738 ARALIA WAY
City-St-Zip: CLEARWATER, FL 33777

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: STEVE KOSSOFF

MGR

03/15/2007

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