

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036323

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: MERIDIAN MANAGEMENT GROUP OF FLORIDA LLC

**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: 83-0426409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOSSOFF, ILONA  
17757 US HWY 19 NORTH  
SUITE 200  
CLEARWATER, FL 33764 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, ILONA  
Address: 7738 ARALIA WAY  
City-St-Zip: LARGO, FL 33777 US

Title: MGR ( ) Delete  
Name: KOSSOFF, STEVEN  
Address: 4110 LASALLE DRIVE  
City-St-Zip: 7738 ARALIA WAY, FL 33777 US

Title: MGR ( ) Delete  
Name: BLOCK, HOWARD  
Address: 30 PARK DRIVE  
City-St-Zip: WILLIAMSVILLE, NY 14221 US

**ADDITIONS/CHANGES:**

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

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: ILONA KOSSOFF

MGR

01/14/2008

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