

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036323

FILED
Mar 30, 2010
Secretary of State

Entity Name: MERIDIAN MANAGEMENT GROUP OF FLORIDA LLC

Current Principal Place of Business:

4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762

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
4600 140TH AVE N
STE # 220
CLEARWATER, FL 33762 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
Name: KOSSOFF, ILONA
Address: 7738 ARALIA WAY
City-St-Zip: LARGO, FL 33777 US

Title: MGR
Name: KOSSOFF, STEVEN
Address: 7738 ARALIA WAY
City-St-Zip: LARGO, FL 33777 US

I hereby 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

MBR

03/30/2010

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