

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037507

FILED
Apr 11, 2007
Secretary of State

Entity Name: MERIDIAN RIVERFRONT DEVELOPMENT, LLC

Current Principal Place of Business:

925 N. COURTENAY PARKWAY, SUITE 28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

925 N. COURTENAY PARKWAY, SUITE 28
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-2702196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F
GRAYROBINSON, P.A.
1800 WEST HIBISCUS BOULEVARD, SUITE 138
MELBOURNE, FL 32901 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: P () Delete
Name: KODSI, MAURICE
Address: P. O. BOX 320637
City-St-Zip: COCOA BEACH, FL 32932

Title: P () Delete
Name: SOUTH BANANA, INC.,
Address: P. O. BOX 320637
City-St-Zip: COCOA BEACH, FL 32932

ADDITIONS/CHANGES:

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 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: MAURICE KODSI

P

04/11/2007

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