2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037507

Entity Name: MERIDIAN RIVERFRONT DEVELOPMENT, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2702196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOHRR, PHILIP F GRAYROBINSON, P.A. 1800 WEST HIBISCUS BOULEVARD, SUITE 138 MELBOURNE, FL 32901 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 Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 KODSI, MAURICE

 Address:
 P. O. BOX 320637

 City-St-Zip:
 COCOA BEACH, FL 32932

Title: P

 Name:
 SOUTH BANANA, INC.

 Address:
 P. O. BOX 320637

 City-St-Zip:
 COCOA BEACH, FL 32932

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 Statues.

SIGNATURE: MAURICE KODSI P 02/01/2010