

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037507

FILED
Mar 22, 2011
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:

NOHRR, PHILIP F
GRAYROBINSON, P.A.
1795 WEST NASA BLVD, 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
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 Statutes.

SIGNATURE: MAURICE KODSI

P

03/22/2011

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