

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042246

Entity Name: MERIDIAN/BBCPZ, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

100001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

100001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

FEI Number: 20-2756813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMIAMI TRAIL
SUITE 330
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MERIDIAN LAND CO.,
Address: 10001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

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: CLAY WINFIELD, VP, MERIDIAN LAND CO.

MGR

02/14/2006

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