

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048737

FILED
Apr 28, 2006
Secretary of State

Entity Name: MERIDIAN ALPHA HOLDINGS, LLC

Current Principal Place of Business:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BOULEVARD, SUITE D27
FORT MYERS, FL 33907

Current Mailing Address:

1342 COLONIAL BOULEVARD, SUITE 27
FORT MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BOULEVARD, SUITE D27
FORT MYERS, FL 33907

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPERA, MARIANNE H ESQ.
HENDERSON FRANKLIN STARNES & HOLT, PA
3451 BONITA BAY BLVD., SUITE 206
BONITA SPRINGS, FL 34134 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 () Delete
Name: MOSNY, RUDOLF Y
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: BOYD, BRYANT C
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: SCHENZ, RICHARD DR
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: KORPITSCH, WALTER
Address: 1342 COLONIAL BOULEVARD, SUITE 27
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSNY, RUDOLF Y
Address: 1342 COLONIAL BOULEVARD, SUITE D27
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: BOYD, BRYANT C
Address: 1342 COLONIAL BOULEVARD, SUITE D27
City-St-Zip: FORT MYERS, FL 33907

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: RUDOLF MOSNY

MGR

04/28/2006

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