

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068707

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: MERIDIAN HOLDINGS, LLC

**Current Principal Place of Business:**

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 20-3169103

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:**

SALVATORI & WOOD, P.L  
4001 NORTH TAMIAMI TRAIL  
SUITE 330  
NAPLES, FL 34103 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: LEO J. SALVATORI

02/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KAISER, TIMOTHY N  
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: TIMOTHY N. KAISER

MGR

02/02/2006

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