2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098405

Entity Name: MERIDIAN SARASOTA LLC

FILED Apr 28, 2006 Secretary of State

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

3001 NORTH ROCKY POINT EAST 17757 US HWY 19 NORTH SUITE 200 SUITE 200

TAMPA, FL 33607 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

3001 NORTH ROCKY POINT EAST
SUITE 200
TAMPA, FL 33607

17757 US HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

FEI Number: 81-0679112 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:

ILONA, KOSSOFF 4110 LASALLE DRIVE PALM HARBOR, FL 34685 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MERIDIAN MANAGEMENT, GROUP OF FLORI D A LLC Name: MERIDIAN MANAGEMENT, GROUP OF FLORI D A LLC

 Address:
 3001 N. ROCKY POINT EAST
 Address:
 17757 US HWY 19 NORTH

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 CLEARWATER, FL 33764

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: ILONA KOSSOFF MEMB 04/28/2006