

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107526

Entity Name: MEREDITH GROUP, LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 500
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 500
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 68-0617017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MEREDITH, CHRISTOPHER P
Address: 2655 NORTH OCEAN DRIVE, SUITE 500
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTFOLIO INTERNATIONAL HOLDINGS T C I
Address: 2655 NORTH OCEAN DRIVE, SUITE 500
City-St-Zip: SINGER ISLAND, FL 33404 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: CHRIS MEREDITH

MGR

07/26/2006

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