

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000107526

Entity Name: MEREDITH GROUP, LLC

**FILED**  
**Dec 16, 2007**  
**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:**

P.O BOX 2171  
JUPITER, FL 33468 US

FEI Number: 68-0617017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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, STACEY  
Address: 2655 NORTH OCEAN DRIVE, SUITE 500  
City-St-Zip: SINGER ISLAND, FL 33404 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEREDITH, CHRIS  
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 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

MGRM

12/16/2007

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