2006 LIMITED LIABILITY COMPANY

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000108753 05-03-2006 90026 022 ****50.00 1. Entity Name MERÍDIAN SOUTHEAST, LLC Principal Place of Business Mailing Address 5681 BIDWELL PARK WAY, UNIT 202 5020 CLARK ROAD, SUITE 120 SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3518255 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, MARIA D Street Address (P.O. Box Number is Not Acceptable) 5681 BIDWELL PARK WAY, UNIT 202 SARASOTA, FL 34233 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete TITLE ☐ Addition ☐ Change TITLE DIAZ, MARIA D NAME STREET ADDRESS STREET ADDRESS 5681 BIDWELL PARK WAY, UNIT 202 CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE JACKSON, BRIAN A NAME NAME 5681 BIDWELL PARK WAY, UNIT 202 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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