

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015003

FILED
Jul 10, 2007
Secretary of State

Entity Name: LONDON MERIDIAN INTERNATIONAL, LLC

Current Principal Place of Business:

7515 EUCALYPTUS STREET
ORLANDO, FL 32806

New Principal Place of Business:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

Current Mailing Address:

7515 EUCALYPTUS STREET
ORLANDO, FL 32806

New Mailing Address:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

FEI Number: 90-0262556 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:

MERDIAN, MATTHEW D
7515 EUCALYPTUS STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MERDIAN, MATTHEW D
1819 BAYLARIAN BLVD
ORLANDO, FL 32806 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:

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERDIAN, MATTHEW D
Address: 7515 EUCALYPTUS STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERDIAN, MATTHEW D
Address: 1819 BAYLARIAN BLVD
City-St-Zip: ORLANDO, FL 32806

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: MATTHEW D MERDIAN

MGRM

07/10/2007

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