

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015003

FILED
May 12, 2010
Secretary of State

Entity Name: LONDON MERIDIAN INTERNATIONAL, LLC

Current Principal Place of Business:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

New Principal Place of Business:

444 DELANEY PARK DR
ORLANDO, FL 32806

Current Mailing Address:

1819 BAYLARIAN BLVD
ORLANDO, FL 32806

New Mailing Address:

444 DELANEY PARK DR
ORLANDO, FL 32806

FEI Number: 41-2096643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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
1819 BAYLARIAN BLVD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MERDIAN, MATTHEW D
444 DELANEY PARK DR
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: MATTHEW D MERDIAN

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERDIAN, MATTHEW D
Address: 444 DELANEY PARK DR
City-St-Zip: ORLANDO, FL 32806

I hereby 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

05/12/2010

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